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1896

North Georgia Agricultural College Board of Trustees Minutes, 1871-1896

North Georgia Agricultural College

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State.) as may be necessary and proper for the well ordering of their affairs, and to or= =ganize and establish such subordinate Boards as will aid in carrying out the designs and objects of said North Georgia Agricultural College. As the object of your petitioners is not to make money or realize pecuni= ary profit, but only to promote edu= cation in the State. They have no capital stock, and therefore none is paid in.

G. D Rice.
Attorney for Petitioners

Georgia,
Lumpkin County } Superior Court.
April Term 1871

It appearing to the Court that the foregoing petition of William R. Price, N. F. Howard, A. G. Wimpy, Daniel Nesler, Wier Boyd, Jas. E. Wood. Gilbert F. Parker, Joseph W. Woodward, William A Burnside, John A Woody, Robt A. Quillian, Beverly A. Martin, C. A. Besser, Robert A Moore Allen Randolph, William J. Worley, Joseph E. Brown, James Atkins, Henry D. Harrow, A J. Kimbrell, A. P. Bell, John E. Redwine W S. Erwin, E. J Williams A J. Lowman, John Hockenhull, Robert R. Hunt, A N= Miles, for a charter incorporating them and their Successors under the name and style of "the North Georgia Agricultural Col= lege", has been duly published according to law. And the Court being satisfied that the application is legitimately within the purview of the Code of this State, It is therefore considered and adjudged that the prayer of the Petitioners be and it is hereby granted, and that said petitioners and their Successors be and they are hereby incor= porated and made and declared to be a body politic and corporate under the name and style of "the North Georgia Agricultural College" for and during the term of Twenty years, with full power and authority to pur= chase and hold such real and personal prop=

Order of Court

Organization of the Board of Trustees.

In accordance with a previous call of the Trustees of the North Georgia Agricultural College met in Dahlonega, on the 5th day of June, 1871.

A majority present

On calling the roll of the Corporators it was ascertained that a majority of the entire number were present.

Temporary Officers

It was moved by A. W. Woodward and seconded, that James E. Wood, Esqr be called to the Chair, and that R A Quillian, Esq., act as Secretary. Which motion was carried.

Election

On motion of W P Price, Esq. the Corporators then went into an election for permanent officers of the Board of Trustees, which election resulted as follows:

President — Hon. W P Price
Vice Presi. — Jas E. Wood. Esq.
Treasurer. — A G. Wimpy, Esq.
Secretary. — R. A Quillian, Esq.

Permanent Officers

Charter accepted

On motion the Charter granted by the Superior Court of Lumpkin County was accepted, and the same ordered to be transcribed on the Minutes.

The President of the Board, Hon. W P. Price was instructed to inform the Honorable Geo. S. Boutwell Secretary of the U. S. Treasury that the Board of Trustees of the North Georgia Agricultural College had been organized according to the laws of Georgia and to request him to convey to the said Trustees the United States Branch Mint property at Dahlonega, in accordance with the late act of Congress.

Action of the Secretary of the Board of Trustees

On motion of B. A Martin a committee consisting of W P. Price B A Martin and R A Quillian were appointed to prepare a memorial to be addressed to the Legislature of Georgia, asking for a portion of the land scrip given by the General government to the State of Georgia.

Memorial to the Legislature of Georgia

Committee to draft By-Laws

On motion, the following Gentlemen were appointed to draft suitable By-Laws for the governance of the Board, to-wit: Col Wm Boyd, Dr W H Howard, Capt Amzi Rudolph, J W Woodward and William A. Burnside.

Proceedings to be published

On motion, the Secretary was directed to publish the proceedings of this meeting in the Mountain Signal, and that other papers friendly to the cause of education be requested to copy.

The Board then adjourned to meet at the call of the President.

Jas E Wood, Sen Chair.
W R Price, Pres't Board.
Robt A Quillian, Secretary.

Walhonega. Aug. 1. 1871.

The Board of Trustees met: Present the officers of the Board, and a majority of the Board.

Deed from the U.S. Treasury

The President of the Board presented the deed from Hon. George S. Boutwell, Secretary of the U S. Treasury, to the property known as the U.S. Branch Mint property, to the Trustees of the College: Whereupon, the President, Secretary and Treasurer were appointed and directed to take charge of the property.

Memorial to the Legislature

The memorial prepared by the Committee, appointed at previous meeting to the General Assembly, was presented, read and adopted by the Board.

Minute Book

On motion the President and Secretary were directed to procure a suitable book in which the proceedings of the Board should be recorded

Additional Trustees

On motion, Hon. L. J. Welborn of Union county, and Dr John A Moody of White county were associated as members of the Board of Trustees.

Delegate to the Agricultural Convention

On motion, Hon. W.R. Price was appointed a delegate to the State agricultural Convention to meet at Rome and Author=

Committee appointed by the Trustees to confer with the Trustees of the State University

Resolution authorizing it to act.

Resolved, That the President of the Board appoint a committee of five, himself being one of the number, who shall be authorized to meet the Trustees of the State University of Georgia on the 24th of October and perfect the arrangements and conditions heretofore temporarily made between the Trustees of said Institutions in relation to the North Georgia Ag College provided the same does not conflict with the Act of Congress donating Land Scrip to the North Georgia Agricultural College, and further

Resolved, That in the event that not more than one of said Committee shall attend said meeting, he is empowered to act as fully in the premises as if all, or a majority of the Committee were present.

Whereupon, the President of the Board appointed the following Gentlemen said Committee: Messrs. A.J. Wimpy, John C. Redwine, R.H. Moore, and William A. Burnside

The Board then adjourned.

W.D. Price
President

R.A. Quillian, Secy

Dahlonega Ga. Nov. 11th 1872.

The Board met at the Nelson House.

Present, the President, Secretary and Treasurer and the following members: Wm. Boyd, E.P. Williams, R.H. Moore, N.J. Howard, J.W. Woodward, J.J. Parker, W.A. Burnside, B.A. Martin and W.J. Worley. Present by proxy: H.P. Bell, R.R. Hunt, C.J. Wilborn and C.N. Befort.

The minutes of last meeting read and approved.

On motion of Mr. N.J. Howard the Board adopted the University Series of School Books and accepted the offer of the Agent to allow the pupils to buy the books at half price.

University Series of School Books adopted

description continued

in aid of receiving the boon. All made to appear as if the woman was forecasting the future and at the same time giving good advice and instruction to the youth.

Across the bottom, under their feet a plow, rake, hoe, & such-like implements of industry. Also a basket full of fruit - partly turned over, & some of the fruit rolling out; a sheaf of wheat, corn &c

Across the perspective third of the scene, runs a range of mountains - over the [illegible] side of the College the mountains will appear [illegible] dark, shading gradually sloping to a plain back of the College - along the mountains will appear pretty hilly - Still nearer will be seen hilly - then range of mountains to be clear of all smoke, fog or clouds. Over the ground and will just be rising the sun - almost two-thirds, being in view above the mountains - and above a clear bright sky, in which will rest a few bright, small cloudy bird & there. One or two doves will be flying toward the mountains from beyond the College; away out in the field a boy and horse plowing; before the college the scene is to be seen.

W P Price Pres

R A Dunlavy, Secy

Wahlonga Geo. Nov 22 1872.

The Board of Trustees met at 9 o the Preparatory House Present. W P Price, presid. in the chair; R A Dunlavy, Secretary; A G. Wimpy, Treasurer, and the following members, to-wit: Wm Boyd, G F Porter, W. A. Burnside, B A. Mahan, J W. Woodward, Dr. N. F. Howard, W. J. Worley, R H. Moore, The following were represented by proxy: Messrs J P. Williams; Daniel Reinker, L. Besser, A. J. Bowers John A. Moody, J. B. Wood, H. P. Bell, R. R. Hunt A. H. Miles & E. J. Welborn

J W. Woodward, from the Com to obtain Board for Students, reported that ample accommodations could be obtained.

On motion, It was ordered that the Salary of Assistant Teacher be Seven hundred and fifty dollars

It was ordered that the election by

Committee on Board for Students reported

Salary of Assistant Teacher

Power and Duties of the President of the Faculty—

He Shall enforce all the rules required by the Board, He may suspend a Student for drunkenness, gambling, or habitual Swearing, or any other Offence punishable by the laws of the land, or for any act which he may think demands such action on his part, Whenever a Student is suspended he Shall immediately notify the President of the Board of the fact, There Shall never be an appeal by a Student to the Board from the act of the President except for Cruel treatment, Subordination to the will of Superiors must be inculcated at every Step, The President of the Faculty can make no debt binding on the Trustees, nor can he introduce new text books into the School which have not been approved by the Board, This does not apply to books of a literary character, He Shall See that no pupil is admitted to the College without possessing a Card of admission from the Treasurer of the Board,

Standing Committees,

At the Annual Meeting in July the President of the Board Shall appoint a Standing Committee of five members to be Known as the Executive Committee, Also a Committee on finance of three members and a Committee on Relief of three members,

Proxies,

Any member of the Board who may be unable to attend may appoint a member of the Board in writing to appear for him,

Annual Meeting,

The annual meeting of the Board of Trustees Shall be held on Friday evening before the Commencement week and may adjourn from time to time until the Commencement Exercises are over,

Annual Meeting

Dahlonega Ga. July 3rd 1874.

Board Trustees N. G. A. College met pursuant to a call of the President. Present W P. Price Pres in the Chair. A G. Wimpy Treas. N T. Howard W J. Worley G T. Parker Geo. A. Martin C A. Beeser John Woods W A. Burnside R H. Moore.

On Motion W J. Worley was Chosen Secty protem. The Minutes of last Meeting were read & confirmed. The following Members of the Board were represented by proxy to wit: R R. Hunt A. Rudolph Joseph E. Brown A P. Farrow W S. Erwin James Atkins Weir Boyd J E. Redwine J W. Woodward J E. Wood

On Motion A G. Wimpy Treas. was allowed further time to make his report.

On Motion of Dr Howard it was resolved, that the next Scholastic year of the College Shall begin on the first Monday in September next and Continue for ten Months. And that ~~the~~ Sesse be divided into two Sessions of five Months each, to wit: 1st Session end Feby 1st 1875. 2nd Session end July 1st 1875.

On Motion of Dr Howard $5.00 was Ordered to be paid to Albert Lewis Janitor for Services rendered 1874.

On Motion the present Officers were by acclimation, declared Elected to Serve for the next two years. On Motion the Board went into the Election of a Professor to fill the vacancy occasioned by the resignation of Professor R D. Walker. The President then read Application from the following Gentlemen to wit: John B. Robbins S L. Smith O L. Smith & E H. Beck, these Gentlemen all come highly recommended, upon Counting the votes Prof. E H. Beck having received a Majority of all the votes Cast was declared Elected and the Secretary was directed to notify him of his Election.

No further business appearing the Board took a recess to be called together again during Commencement if deemed necessary.

W J. Worley Secty. Protem. W P. Price Pres.

See Minutes of July 27th 1874. Recorded on 36 Page.

Dahlonega Ga. Jan. 15th 1875.

Board Trustees N. G. A. College met
Present W. P. Price Pres. J. W. Woodward Sec'y
Ads. Winn Treas. B. A. Martin G. T. Parker
C. A. Beaver W. J. Worley N. L. Howard R. H.
Moore. Pres. Lewis Prof. Gaillard &
Dr. A. J. Hughes occupied Seats on the floor.

The Executive Committee to whom
was referred the matter of Securing
an additional Professor made a favor-
able report. A Motion prevailed
to employ another Teacher for the Session
ending July 1st 1875. at a Salary not to
exceed $200.00 On Motion the Board pro-
ceeded to ballot for an assistant Teacher which
resulted in the Election of Prof. B. M. Hall of
Floyd County Ga. (Floyd Springs Ga.) On Motion
the Executive Committee were instructed to
procure benches Suffient to accommodate
the School. The Secretary was directed to
notify Mr. Hall of the action of the Board.

The following resolution of Mr. Martin
was adopted.

Resolved, That Assistants
Elected by the Board, Meet with the Faculty
of the College at its regular Meetings, and
be allowed to make Suggestions in order
that each department may be Mutually
Cooperative and Pleasant.

Provided, No assistant be allowed to
vote in the Faculty on any Question,

A Motion by Mr. Martin, prevailed to
appoint a Committee of the Board to confer
with the Road Commissioners in regard to
exempting Students in Attendance upon
College from Road Service. A letter
was read by the President from W. Leroy
Brown of Athens Ga, in reference to
Arms for our Military Company composed
of Students. The following resolution was adopted

Resolved,

That for the present there Shall
be but one parade or drill of the College
Cadets, which Shall be on Saturdays at 11 A. M.
the Captain of the Company Shall report all

together with ten Acres attached thereto (also Conveyed by act of Congress) for the following purposes and under the following Conditions, to wit; That Said University of Georgia Shall have the use and Control of Said building and Real Estate So long as Said Two Thousand Dollars are Annually Paid as aforesaid which is to be So long as the Said University of Georgia retains the fund donated by Congress now in their hands, Said Money to be used exclusively by the North Georgia Agricultural College in the payment of the Salaries of one or more teachers, the Principal of which Shall be Elected by the University Trustees, whilst the Control of details, and the Management of the Institution And the Appointment of Subordinate teachers Shall be in the hands of the local Board of the North Georgia College, Subject at all times to the Revision and Control of the Trustees of the University, in whom is the Ultimate power of Legislation, with the further Condition that after the year 1875, One hundred Male Students be Kept in the Institution at Dahlonega, a proportionate Sum to be paid for a less Number but to Cease when the Average Number for One year Shall be Reduced below fifty - The expenses of Repairs of Buildings furnishing, Warming &c And pay of Teachers, beyond the Two Thousand Dollars, Shall be raised by the local Board at Dahlonega. And the Trustees of the University to be liable for no debt of Said College beyond the $2,000 above Mentioned, Nothing in this Conveyance Contract And Agreement Shall prevent the North Georgia Agricultural College from deriving the full benefit from any Appropriation hereafter Made by Congress for establishing a School of mines in Connection with Said Institution or any other Appropriation given for its benefit by Congress, This Conveyance Made by Order of the Board of Trustees of the North Georgia Agricultural College the day and year Above written,

Signed Sealed And delivered in the presence of:
W A. Burnside
McDuffee R. Moore J.P.

W. P. Price (L. S.)
Chr Board of Trustees
R A. Smillian (L. S.)
Secty. of the Board,

Dahlonega Ga., Aug. 22nd 1876.
The Board of Trustees of N. G. A. College,
Met pursuant to notice of the President.
Present W. P. Price Pres. in the Chair, A. J. Moore Vice Pres.
Wimpy Treas. and W. J. Worley Secty. and
N. L. Howard, G. F. Parker, B. A. Martin
C. A. Besser, W. A. Burnside, Col. Lewis
Pres. of the faculty was also present.
The following Resolution was offered
and passed,
Resolved, That we accept the
proposition of Mr George B. Lawrason,
that is to say. the Trustees are to pay
Mr Lawrasons board until the
end of the Fall Session (1st Feby. 1877)
the same not to exceed $15.00 per Month
and the Trustees to be liable for no
other Amount unless there Should
be An Appropriation made by the
Legislature or the Trustees of the
University for that purpose, in which
event Mr Lawrasons pay Shall be the
same as that of Prof. Hall. It is
Understood that Mr Lawrason is to
teach Such branches as may be assign-
ed him by the Faculty.
Resolved, That after the begin-
ning of the Fall Session it Shall be
the duty of every Member of the
Faculty to deliver Once a Month a
Lecture to the entire School, upon
Such Subjects as relate to their Sev-
eral Departments, Accompanied
where practicable with proper
Apparatus.
The Board then
adjourned Subject to a Call of
the President.
W. P. Price Pres-
Wm J. Worley Secty.

Georgia,
Lumpkin County.

To the Superior Court of Said County,

The Petition of the Board of Trustees of the North Georgia Agricultural College at Dahlonega in Said State respectfully Showeth,

That Said Institution is now furnishing instruction to a large number of Young men and Young ladies of the State of Georgia, And Whereas Some doubts prevail as to Whether Said institution Can under its Original Charter Confer degrees Upon its graduates or appropriate degrees to persons distinguished for learning ability and Character,

Your Petitioners therefore pray that Your Honorable Court May grant Unto your Petitioners and their Successors in Office, the power and Authority to Confer Upon the graduates of Said North Georgia Agricultural College the degrees of Bachelor of Arts, Master of Arts, Bachelor of Laws, Bachelor of Sciences, and Such other degrees and honors as May tend to the promotion of the Arts and Sciences, And also to Confer degrees upon persons distinguished for learning, Ability and Character, Suitable to their respective Avocations,

Done by Order of the Board of Trustees,

W. P. Price,
Pres't Board of Trustees
And Att'y. for the Same,

Ex Parte,
The Trustees of the N. G. A. College
for Amendment to Charter.

Ex Parte,
The Trustees of the N. G. A. College for Amendment to Charter.

Filed in Office August 3rd 1876.

J. P. Parker C. C.

Order of the Court.

In Lumpkin Superior Court.
September Term 1876.

It appearing to the Court that the foregoing Petition has been published according to law,

It is Ordered by the Court, That the prayer of the Petitioners be granted, And that the Trustees of the North Georgia Agricultural College at Dahlonega, be Authorized and empowered to grant and Confer upon the graduates of Said Institution, the degrees of Bachelor of Arts, Master of Arts, Bachelor of Laws, Bachelor of Sciences, And Such other degrees And honors As may tend to the promotion of the Arts and Sciences.

And that the honors of Said Institution may be Shared by the female graduates, It is Ordered, That Such degrees and honors As may be Appropriate to the Attainments of the young ladies who May Successfully finish a Course of learning in Said institution, Shall be Conferred upon them by the Trustees, in Such way And Manner as they may deem Appropriate,

And it is further Ordered That the Trustees aforesaid may Confer Suitable and Appropriate degree upon persons distinguished for learning ability And Character,

Ordered, That these proceedings be Spread upon the Minutes of this Court.

A. B. Knight J.S.C.

(See Minutes of Court Sept. Term 1876, on Pages 492 to 494.)

G F. Parker presented his account for repairs on College building $137.25 which was ordered to be paid. A G. Wimpy showed in his report a balance in his hands, as Treas. of $41.37 of the State appropriation fund, which was ordered paid on Mr Parkers account, and it was further ordered that the President of the Board pass Mr Parker his due bill for $95.88 ballance of his account.

On Motion the Precident & Treasurer of the Board were instructed to have the Engine Room at the College floored and ceiled at as early day as practicable,

On Motion the Board adjourned,

Wm J. Worley Secty. W P. Price Pres.

Eagle Hotel Dahlonega Ga.

March 2nd 1877.

The Board of Trustees of the N. G. A. College Met pursuant to a Call of the President.

Present W P. Price President, R O. Moore V. President, A G. Wimpy Treas, Wm J. Worley Sect, G F. Parker, N S. Howard, W A. Burnside, C A. Besser, & Rev. A Martin, & Prof. W S. Erwin,

The Minutes of last meeting were read and confirmed. On motion the pay of the Janitor was fixed at Six dollars per month,

The following was offered & passed,

"All damage to the College building breaking of Seats or window glass, shall be immediately repaired by the pupil committing the same, or by his or her parent or guardian. On failure to repair or pay for the same the pupils shall be expelled from the School and not allowed to re enter again until it is paid or damage repaired."

On motion the Board adjourned to meet again on next Friday evening.

W P. Price
Pres.

Wm J. Worley Secty.

Feb	1st	1877.	Aud'r Rec'd,	Thomas W. Cavender	Spring Term $ 5,00
"	"	"	"	Henry Barber	" " 5,00
"	"	"	"	John H. Bryan	" " 5,00
"	"	"	"	Silas P. Eberhart	" " 5,00
"	"	"	"	James M. Stor	" " 5,00
"	"	"	"	W Z. Whitsett	" " 5,00
"	"	"	"	David Wills	" " 5,00
"	"	"	"	E.M. Osborn.	" " 5,00
"	"	"	"	Thos. C Venable & Bro	" " 10,00
"	"	"	"	Wm J. Wood	" " 5,00
"	"	"	"	Sale of College Glass	1,00
April	23	"	Rec'd of E.H. Beck	School fund	16,00
"	"	"	Aud'r Brotherton		$617,37
"	"	"	Rec'd, Samuel Tate	fee	5,00
"	"	"	"	Trac Lamar	" 5,00
"	"	"	"	B B. Bell	" 5,00
"	"	"	"	Chas. M. Aver	" 5,00
"	"	"	"	Lewis S. Thacker	" 4,00
"	"	"	"	James E. Owens	" 4,00
"	"	"	"	Jesse Kidd	" 4,00
"	"	"	"	Thos. W. Garrison	" 3,00
"	"	"	"	Wm W. Slotes	" 3,00
"	"	"	"	Miss Luella Kidd	" 3,00
"	"	"	"	G W. Collier	" 5,00
"	"	"	"	James W. Byers	" 4,00
May	1st	"	"	Peabody Fund	450,00
July	4	"	"	A. Deyter 2 notes	40,00
			"	Interest on Bonds up April 1st	120,00
			By Aud'r borrowed from State Appropriation fund		500,00
			" Aud'r Credit		$1777,37

Examined And found Correct.—
W P. Price
Clr.

N. G. A. College

In Acct with A. G. Wimpy Jr.

July	18.	1876.	Amt Paid Albert Lewis & John McCroskey Order	$40,00
"	"	"	To 24 Windows Glass Williams House	1,92
"	"	"	" 3 lbs of putty 10	30
"	26	"	" 2 pr Hinges 30 = 1 pr Hinges 25	55
"	"	"	" 3 lbs nails	30
"	"	"	" 1 Thumb bolt	15
"	"	"	" 1 Knob lock 60 = 1 Gate latch 25	85
"	"	"	" 1/2 Doz Screws 10	40
Aug	5	"	" Amt Paid G F. Parker Acct, Order,	21,10
"	31	"	" Pd A. Goodlock Hauling 887 lbs Books from Athens 75	6,60
Sept	5	"	" 1 Box Stone polish 10 = 1 dipper 15	25
"	8	"	" Amt Pd J B. Thomas Order, Printing,	6,00
Oct	5	"	" Amt Pd E & H Beck acct. Order,	250,00
"	"	"	To 1 Barrel Plaster	4,00
"	"	"	" Freight on Plaster 300 lbs	1,75
"	"	"	" 3 gl Liquid Slating 210 pr gl	6,30
"	"	"	" Express on Slating	50
"	11	"	" Freight on box books Rail Road & Wagon	5,48
"	12	"	" 1 Barrel Lime	3,00
"	"	"	" 1 Sifter 25 = 1 Water Bucket 30 =	55
"	"	"	" 4 lbs nails	35
"	"	"	" Amt Pd L P. Headen Freight on Books	2,00
"	14	"	" Pd Geo B. Lawson, board,	14,00
"	"	"	" 1 Sheep Skin for Rubbers	1,00
"	"	"	" 1 Paper Jack	10
"	24	"	" 3 Sheets Sand Paper	15
Nov	3	"	" 1 Axe for College	1,50
			" Amt Brot over	368,90
Nov	6	"	" 1 Broom	40
"	16	"	" Amt Pd Geo B. Lawson 1 Mo. Board, Order.	14,00
"	17	"	" " " Albert Lewis, Order,	1,80
"	24	"	" " " T. J. Lawson "	50
Dec	12	"	" " " G B. Lawson 1 Mo. Board, Order.	14,00
"	25	"	" " " Ellick Clark Acct "	15,00
		1877.	" " " College Note to Parsonage Trustee	30,00
Jan.	3	"	" " " B M. Hall for acct	523,00
"	6	"	" " " G F Parker acct	95,38
"	13	"	" " " Mr T F. Lawson Mending Spittoon	20
"	27	"	" " " Printer, Mr Howell for Printing Tickets	75
Feb	10	"	" " " 1 Load Brick for College	75
March	8	"	" " " Ellick Clark. order.	27,00
"	"	"	" " " G B. Lawson Board Feb 1st	27,00
April	5	"	" " " T F. Lawson Fixing Stove Pipe	50

April 5	1877.	24 Boxes chalk at 35	$ 8,40
" 16	"	Amt Pd J F Lawson for fixing Conductor	1,00
May 7	"	1½ lbs Lump chalk 20	30
" "	"	4½ lbs Lump chalk 20	90
" 16	"	1 Box chalk at Hall	40
" 19	"	1 Qr Paper to Register names	30
" 26	"	1 Doz Boxes chalk 35	4,20
" "	"	24¼ Cords Wood 175	42,87
" 29	"	Amt Pd Miss Mattie Boyd	100,00
June 26	"	10 lbs nail for fix Arbor	80
" 28	"	3½ lbs Rope 20	70
" "	"	16 lbs nails for Arbor	1,30
July 4	"	4 lbs Candles	80
" "	"	1 Qt Oil	15
			$ 1251.38
		Amt Brot over	
July 6	"	Amt Pd B.M. Hall Interest on bond Apr. 1st	120,00
" "	"	" " John McCroske Janitor	35,00
" 7	"	" " E A. Beck Postage on Catalogues	2,00
" "	"	" " B.M. Hall on acct	166,87
" "	"	" " B.M. Hall " "	150,00
" "	"	" " B P. Gaillard	150,00
" "	"	" " Mrs E A. Bevens	100,00
" "	"	" " G B. Lawson	100,00
" "	"	" " G F. Parker acct	40,70
" 16	"	" " E A. Beck	250,00
			$ 2395,87
		By Amt rec'd from Credit Sheet Supt to July 16th 1877.	1777,37
		Amt due Treasurer	$ 616,50

Examined & found
correct;—
W P. Price
Pres. Bd.

the same over to A.G. Winship Treasurer of this Board to be disbursed by him for the benefit of this Department of the University, And that the Secretary furnish Col. Lewis with a Copy of this Resolution.

It appearing that T.F. Lawson Linner, has obtained the Sum of $16,25- from the Treasurer of this Board under false pretences, Be it Resolved, That the President of the Board have a Warrant issued for his arrest.

Resolved that so much of the Communication of Sept. 21st 1877. of Wm L. Mitchel Secty & Treas. of University Board to this College and its relation to the State University, be Spread upon our Minutes.

A Communication was read from the Hon. G.J. Orr, State School Commissioner, that the Sum of two hundred dollars, have been appropriated by the Peabody Trustees to this College, for the present Year.

On Motion the Board adjourned,

Wm. J. Worley Secty. W.P. Price Pres-

University Board of Trustees, Extract.

Mr Yancy Submitted the following resolution, which was adopted.

Resolved, That Col, Price, President of the Board of Trustees of the North Georgia Agricultural College be invited to be present during any consideration of Matters in relation to the interest of that Institution, And that the Secretary of this Board advise of Such time or times as they Shall occur.

On Motion of Mr, Mitchel, the Subject of Degrees to be Conferred by the North Georgia Agricultural College under their amended Charter, was refered to the Standing Committee on Laws & Discipline,

Col, Price, was introduced to the Board by the Committee appointed for the purpose and proceeded at once to address the Board and explained many points Seemingly misun-

Sr John. A. Moody.
Was born — day of — 1820.
And died
April 3rd A. D. 1878.
Aged 57 years.

(See Tribute of Respect on next page)

transmitted to the Widow of our deceased friend, and that the Same be furnished to the editor of the Dahlonega Signal for publication,

Respectfully Submitted,

W. P. Price }
W. A. Burnside } Committee,
Wm J. Worley }

Dahlonega, Ga. June 10th 1878.

Board met, Present W. P. Price President A. L. Wimpy Sr, Wm J. Worley Secretary - N. J. Howard, Rev. A. Martin, W. A. Burnside, G. F. Parker, C. A. Beeler, & J. W. Woodward,

The Minutes of last meeting were read and adopted, On Motion the executive Committee were instructed to proceed to Construct a Suitable Arcade for our approaching Commencement Exercises, to be erected at the Baptish Church, the Commencement Sermon to be preached at the Methodish Church, the President of the Board read the report from this Board to the University Board which was approved, The Board then adjourned Subject to a call from the President,

W. P. Price Pres-
Wm J. Worley Secty,

Resolutions June 10th 1878, (Omitted)

Resolved, That no Student Shall be allowed to occupy any of the rooms of the West wing of the College Building for Sleeping apartments, And that Col, Lewis be requested to See that this resolution is carried into effect, Resolved, That, until the financial Condition of the College will Authorize us to do So, the Board of Trustees deem it inexpedient to incur an additional indebtedness in the employment of teachers,

Wm J. Worley Secty.

to remove the House, it will be Sold to the best adoantage, On Motion the contem= =plated improvements at the College building for the benefit of the Female Department were left to the Executive Committee —

On Motion the Board adjourned to meet again on next Friday night.

Wm J Worley Secty W P Price Pres.

Dahlonega, Ga, Aug, 30th 1878.

Board met Present W P Price President. R A Moore, Vice President A G Wimpy Treas, Wm J Worley Secty. G F Parker, J W Woodward, C A Besser. W A Burnside, & B F Chapman.

The Minutes of the Annual Meeting & the Minutes of last Meeting were read and Adopted. On Motion all Accounts against the College, with the Treasurers report, be refered to the Finance Committee,

On Motion the Sale of the Prow House was refered to the Secretary to be Sold by him for not less than $60.00.

On Motion the Board adjourned Subject to a call of the President,

Wm J Worley Secty W P Price Pres —

1878 Aug 7		Amt paid W. J. Worley work on Arbor		5 25
" "		" " S. D. Boatfield " " "		7 00
" "		" " W. J. Worley " " Avenue		2 00
" "		" " G. F. Parker acct		126 27
" "		" " S. D. Boatfield " & Order		33 45
				936 88
		Amt brot down due A. G. M.		219 78
		By carried back college acct 219.78		
1877				
Apr 16		By Amt Reed on Col Price Check		500 00
May 19		" " " M. M. Landrum "		145 78
Oct 23		" " " A. G. Wampy "		71 32
		By Amt brot down		219 78
				936 88

Amt of Credits from July 16th 1877.
Rpt to Aug. 28th 1878. M. G. A. College.

1877.				
Aug. 31		By 4 Boxes Chalk Sold	35	1 40
Oct 4		By Sale of the Academy		200 00
" 25		" Recd Interest on College Bond up to Oct 1, 1877.		120 00
June 8		By 1 Table per Gurley		1 20
" 13		By the Gilmer Fund		1000 00
" 22		" 1 Table Sold Cole Head		1 50
		Recd. Admittance Daniel Gerard		5 00
		" " J. J. Harris		5 00
		" " Billy B. Bell		5 00
		" " W. V. Whitlock		5 00
		" " George W. Crisfield		5 00
		" " Charles Wallace		5 00
		" " R. A. Richards		5 00
		" " W. S. Wilson		5 00
		" " E. A. Wilson		5 00
		" " Rufus. Gartrell		5 00
		" " J. H. Wood		5 00
		" " Jesse. Kidd		5 00
		" " Eddie A. Kizer		5 00
		" " Shelby. Attaway		5 00
		" " Henry. Barber		5 00
		" " Samuel. Tate		5 00
		" " Edward A. Putman		5 00
		" " W. S. P. Walker		5 00
		" " John W. Norsey		5 00

1877.	Received Admittance	Thomas, Alexander	$ 2 00
	"	" Charles, Besser	5 00
	"	" James R, Gray	5 00
	"	" Charles D. Davidson	5 00
	"	" Armin, Maier	5 00
	"	" A O, Venable	5 00
	"	" E C, Haws	6 00
	"	" L M, Johnson	5 00
	"	" Lewis, David	5 00
	"	" J L, Gartrell	5 00
	"	" J A, Abernathy	4 00
	"	" G W, Collier	3 00
	"	" C C, Stanton	5 00
	"	" Charles, Elliott	5 00
	"	" Bruce, Crawford	5 00
	"	" Whitten, Dennis	5 00
	"	" W B, Cochran	5 00
	"	" Charles & Amory Besser	10.00
	"	" Frank, Asbery	5 00
	"	" Harry, McMillen	5 00
	"	" Clarance S. Starr	5 00
	"	" Augustus, Bryant	5 00
	"	" S J, House	5 00
	"	" J W, House	5 00
	"	" Thos. B, Buffington	5 00
	"	" Jefferson D, Burk	5 00
	"	" Robert L, Marsh	5 00
	"	" John Y, Lemh	5 00
	"	" E G, Welborn	5 00
	"	" E W, Martin	5 00
	"	" R M, Eberhart	5 00
	"	" F A, Fuller	6 00
	"	" David G, Reed	5 00
		John A, Cooper	5 00
		G W, Smith	5 00
		R M, Richard	6 00
		J B, Parks bal Spring term	3 00
1878 Mar 9	"	E A, Beck S. Commissioner	3 00
May 4	"	B F, Chapman on note	10 00
" 20	"	Interest on college bonds up to Apr 1. 1878	120 00
" 27	"	from Peabody fund	200 00
	"	J. A. Elrod part fee	2 00
	"	Henry P. Clark	5 00
	"	D L. Tatum on fees	6 38
	"	S K. Alley	5 00

1877		The State Appropriation		
April	16	W. P. Price check for College	$500	00
"	26	R. L. " Dela "	237	00
May	19	M. M. Landrum "	145	75
July	9	B. M. Hall	30	00
"	"	B. M. Hace	120	00
"	"	B. P. Gaillard	150	00
"	"	Mrs. E. A. Rivers	100	00
"	"	G. B. Larason	100	00
Aug	22	W. P. Price	45	90
"	"	A. G. Mimnaugh	71	32
			$1500	00

In Account with A. G. Wimpy Jr.

March 1st 1877	By Amt Received	$1500.00
		$1500.00

We Certify that we have examined the foregoing Sheets containing the Annual Return of A. G. Wimpy Treasurer, and have found the same to be Correct Sept 11th 1878.

W. P. Price

W. A. Burnside

The North Georgia Agricultural College Building was this day destroyed by fire :-
1 Oclock A. M.
Friday December 20th
1878.

Cause — Accident.

the propriety of tendering our College Building to the Trustees of the North Georgia Agricultural College as long as they desire to use it for College purposes,

After expressions of Sympathy on the part of the Mayor and Council, at the Misfortune of the Citizens of Dahlonega, in the loss of their College Building by Fire on the night of the 19th December it was unanimously

Resolved, "That the Mayor and Council of the City of Gainesville tender the Gainesville College Building to the Trustees of the North Georgia Agricultural College to be used by them for College purposes, rent free, as long as they desire so to use it.

Resolved further; That a copy of these proceedings be sent to the President of the Board of Trustees of the University of Georgia, to the President of the local Board at Dahlonega, and to the Officers of the College at Dahlonega."

Attest

A. B. Dorsey,
City Clerk

H. S. Bradley
Mayor Gainesville, Ga.

(Seal)

When the following was Offered and adopted.

Whereas, The City Council of Gainesville has Kindly tendered the use of the College Building in that City for the use of the N. G. A. College rent free, as long as we might desire to use it, And tendering expressions of Sympathy at the Misfortune which we have Sustained,

Therefore Be it Resolved, That we hereby tender to the Citizens of Gainesville and their City Authorities our thanks for their Generous Offer and Sympathies in this hour of our Misfortune, but in as much as our Board of Trustees have already made arrangements for the continuance of the College Exercises at Dahlonega. We respectfully decline their generous Offer with thanks of the Board, Resolved, That the Secretary of the Board transmit a copy of the above Preamble & Resolutions to Hon. H. S. Bradley. Mayor of the City of Gainesville,

FOLDOUT BLANK

Dahlonega Ga. January 24th 1879.
Board met. Present W. P. Price President.
R. A. Moore Vice President. A. G. Wimpy Treas.
Wm J. Worley Secty. N. F. Howard, W. A. Burnside,
B. F. Chapman, C. A. Besser, & G. F. Parker.

The President exhibited the Pencil Sketch by Parkins & Bruce, Builders of Atlanta.

When on Motion of Dr Howard the plan of the Assembly room was so changed as to run back 70 instead of 60 feet, the entire Sketch, for the rebuilding of the College, was then on Motion of Mr Wimpy adopted,

On Motion the Board adjourned subject to a call of the President, W. P. Price
President

Wm J. Worley Secty.

Dahlonega Ga. Feby. 6th 1879.
Board Met. President W. P. Price in the Chair.
R. A. Moore Vice President. Wm J. Worley, Secty.
G. F. Parker, B. F. Chapman, C. A. Besser
W. A. Burnside Rev. A. Martin & N. F. Howard.

The Board was called together to take into Consideration the best arrangement which can be made for the good of the Primary Department.

When On Motion it was

Resolved, That W. P. Price be allowed to erect a building 18x30 on the land adjacent to Prof. Gaillard's lot, N. W. Corner of College lot, for the use of the Primary Department, And Report the cost of Same to the Board. And that so soon as the Primary Department is removed to other quarters, Col. Price is Authorized to use Said building, remove the Same, lease or rent it until he is re-imbursed for the Amount he expends on building the Same,

And when so re-imbursed in principal And interest the building to belong to the Trustees. The Trustees may at any time when in funds, pay the Amount expended by Col. Price, and take possession of the building if they desire to do So.

however to the following understanding, Viz, that
the Board of Trustees assume the Contract for no larger
sum of money than $6000 and the Contractor to rest
on appropriation from the General Assembly for the balance
Resolved That in view of the length of time intervening before
before the Legislature meets, we make the following proposition
to Mr Crussell That we pay to him the sum of $6000 for
Completing the walls Puting on the roof and Boxing the same
with Tin as per Specifications Payments to be made at the
rate of 75 per cent as the work progresses, and the
whole sum to be paid when the above amount of work
is Completed, Adopted
J H Woodward Secty pro tem W P Price Pres

Dahlonega Ga May 26th 1877
Board met pursuant to a Call from the President
Present W P Price Pres- R H Moore Vice Pres- A G Stripling Treas
W F Worley Secty A S Howard C A Beers G H Parker J H Woodward W A Timmons,
The following Resolutions were passed Resolved That
the Secretary of the Board inform Mr Thos G H Crussell
That if he Cannot accept the proposition of the Board to
Build the Walls of the College and Other work embraced
in said proposition, The Executive Committee will be authorized
to proceed to have said work Commenced by the first
Monday in June next,
Resolved That the Salary of Prof M H
Bates be increased from $750 to 900 per Annum for the
next Scholastic year, if Mr Bates remains in the faculty
Or teacher in the Preparatory Dept
On motion the Board adjourned subject to Monday evening next
Wm F Worley Secty W P Price Pres

Dahlonega Ga June 2nd 1877
Board met pursuant to notice- Present W P Price Pres R H Moore
Vice Pres- A G Stripling Treas- Wm F Worley Secty A S Howard & J
Chapman C A Beers G H Parker Wm Boyd J H Woodward
On motion of A G Stripling Rev C A Evans was invited to
preach the Commencement Sermon,
On motion the Board adjourned subject to a Call of the
President
Wm F Worley Secty W P Price Pres

Board met June 6th 1879 Present W R Price Pres R A Moore Vice Pres A Swimpy Treas W J Morley Secty A F Howard C H Brown C F Parker B F Chapman J W Woodward

The Secty having read a reply from Rev L H Evans stating that it would be impossible for him to accept the invitation to Preach the Annuncement Sermon- Whereupon the Board elected the Rev Chas W Lane of Athens Ga, to preach said Sermon, and the Secty was requested to notify him of the action of the Board- The following Resolutions was then read and adopted

Resolved That the Executive Committee of the College be authorized through its Chairman to draw from the hands of the State Treasurer such bonds in such denominations not exceeding $500 at any one time to be sold and placed in Bank or in deposite at Dahlonega to be used in the payment of such work as the executive Committee may cause done on the new College building"

The President read his report to the State University which was on motion adopted- On motion Board adjourned subject to a call of Pres-

W J Morley Secty W R Price Pres-

Board met June 20th 1879-

Present W R Price Pres- R N Moore Vice Pres- A Swimpy Treas W J Morley Secty A F Howard B F Chapman C F Parker C H Brown & H Burnside.

The minutes of last meeting was read and adopted, under the Resolution authorizing the Chairman of Executive Committee to draw sums of money from the State Treasurer not exceeding $2,500 at any one time The Chairman stated that he had drawn $500- The minutes of former meeting were read and adopted- The Secty read a letter from J E Brown of Atlanta Ga dated June 5th 1879- asking permission to withdraw his bid of $17,300- for the rebuilding of the College. On motion, his request was Granted, On motion Board adjourned to meet to morrow night

W J Morley Secty W R Price Pres,

Dahlonega Ga June 21st 1879.

Board met Present W R Price Pres- R A Moore Vice Pres A Swimpy Treas W J Morley Secty A F Howard B F Chapman C H Brown J W Woodward C F Parker & Pres A Barnett

The minutes of last meeting read & adopted-

On motion the Resolution heretofore passed authorizing the Faculty to obtain Books at the expense of the Board be Suspended- on motion of B F Chapman

Annual Meeting 1879.

For Books furnished The Faculty $7.50 was presented and ordered to be paid, also an acct in favor of Howell & Worley for printing $10,00 Catalogues $4,00 and one for printing $3.00 Teachers Licenses $4,00 were read and ordered paid.
On motion the Board to a recess until Friday evening next unless sooner convened

W. J. Worley Secty W. P. Price Pres.

Board met June 27th 1879.
Present W. P. Price Pres- R. H. Moore Vice Pres A. G. Brinkley Treas W. J. Worley Secty A. H. Howard L. F. Parker J. W. Woodward J. A. Burnsides C. A. Bevier B. F. Chapman J. E. Wood by proxy
The minutes of last meeting read & adopted
The following Resolution was read and adopted,
Resolved That the Teachers in the primary Dept. Male & Female be elected for the next Scholastic year, on Condition that at the end of the fall Term, to wit 1st February next, should the financial Condition of the College demand it there services will be discontinued, and no burthen demand on the Treasury for Salaries.
On motion Albert Lewis was continued as Janitor for the ensueing year, at same Salary as before $100, per annum an acct in favor of Howell & Worley for printing $6.00 programmes $4.00 and one in favor of Albert Lewis Janitor for $100, were presented and ordered to be paid,
Whereas the meeting for Election of Teachers the Board went into the Election of Teachers in Boys primary Dept, on Counting out Mr W. L. Bates received 7 votes Mr R. H. Woodward 2- Mr Bates was declared Elected, also a Teacher in Girls primary Dept on Counting out, the vote stood Miss L. G. Kuhlman received 5 votes Miss Lizzie Chapman 2 And Miss Willie Lewis 2 votes Miss Kuhlman was declared Elected, On motion The Board took a recess until Friday evening next,

W. J. Worley Secty W. P. Price Pres.

Board met July 4th 1879.
Present W. P. Price Pres- R. H. Moore Vice Pres- A. G. Brinkley Treas W. J. Worley Secty L. F. Parker W. A. Burnsides By Proxy J. E. Wood A. H. Howard J. W. Woodward,
The minutes of last meeting read and adopted,
The Treasurers Report was presented, and referred to the Finance Committee, an acct in favor of W. H. Howell for Printing $5-2.50 was presented & ordered to be paid, Subject to a deduction of whatever amount said Howell

The following was an acct against the College, is about to be presented by W. Worley a Graduate of the N. G. H. S. Whereas, Mr Jotham Stevens, is designated to prepare young men and young ladies for entrance into the Freshman Class of our College, Therefore, Resolved, That Mr Stevens be and he is hereby appointed to examine candidates, of our College Generally, and that he report to the third Saturday in this month, which Schools, among others the following shall be entitled to send candidates for admission into the Freshman Class of our College, viz- Mt Hawley, Prospect Hill, Cross Roads, Bethel, Pleasant Grove, Mt Zion, Pleasant Ridge, Bethlehem, Mt Olive, Shady Grove, Liberty, Concord, Pleasant Plains, Mt Pleasant, Mt Carmel

passed,

"Whereas Gen. R. Toombs a Trustee of the Gilmer fund has loan to our Board the Sum of $6000, to Re-build the College,

Be it therefore Resolved That the President of the Board of Trustees, And Secretary, be Authorized to Execute to Gen. Toombs Such Bond Or Obligation As will be proper And necessary to Secure the payment of Said $6000. By releasing the Gilmer Board of the Annual payment of the $1000. now received by Our Board until the $6000, is fully Paid up" -

It was Moved and Carried that Prof Hall, be allowed to finish up the White County jot of Surveying he not to be absent longer than one week, at a time, And to devote Fridays and Saturdays to the Dawson County Surveying.

It was Resolved that the Commencement Sermons be Preached on Sunday the 27th day of June next And that the College exercises embrace the three following days, An Application was Read from Prof. John W. Heidt, asking that the Board of Trustee, Elect a Member of their body, Whose duty Shall be to deliver an Address before his School on the 7th of June next, On Motion Col A. P. Bell of Cumming Ga was Elected to Visit and address the Students of the Jasper Institute at Jasper Pickens County Ga, And in case Col Bell Cannot attend he is hereby Authorized to Send a Suitable person as Proxy.

On Motion the Rev. W. R. Foote Jr. was Elected to preach the Commencement Sermons on the 27th of June next.

The Board then Adjourned Subject to a call of the President.

W. P. Price President.

Wm. J. Worley Secretary.

Dahlonega Ga, June 14th 1880.
Board met. W. P. Price President, R. A. Moore
Vice President, N. G. Wimpy Treasurer, Wm. J. Worley
Secretary, G. T. Parker, N. T. Howard B. F.
Chapman, Rev. A. Martin & C. A. Bleser.
The following Resolution was read and
unanimously adopted.

Resolved, That for the
fall term 1880, the Trustees Suspend the
Salaries of the teachers of the Primary depart-
ment, But that Said department Shall
Continue Under the Supervision Control and
Government of the Trustees of the College,
Under the following Conditions;—
That a Committee of three Members of
this Board be Appointed who Shall be Authorized
to Choose One, or two teachers, if two be
necessary, Competent to instruct in the
primary branches, which teachers Shall
be Authorized by law to teach, either by Com-
missions from the Faculty, or by license
from the County board of Education, Said
teachers to receive their pay from the State
School fund and from Such reasonable
tuition fees as may be paid by patrons,
The fees to be regulated by the Committee
Appointed under this Resolution, which fees
from Patrons Shall not exceed one dollar
per Month for each pupil and is exclusive
of any pro. rata Sum received from the State
School fund. B. F. Chapman N. T. Howard & G. T. Parker
were appointed said committee.

Col R. A. Moore Vice President,
was then called to the chair, When N. G. Wimpy
and W. A. Burnside, a Committee Appointed to
examine into and report on the Accounts
and disbursements of Col W. P. Price on
the new College building, which report
was read and unanimously adopted,

After the first ballot a Motion prevailed postponing the Election until our next meeting On Motion the Board adjourned until Tuesday evening 17th inst.

W. P. Price Pres't.

Wm J. Worley Sec'ty.

Dahlonega Ga. August 17th 1880.

Board Met Present W P. Price President R H. Moore Vice President. Wm J. Worley Secretary A G. Mimpy Treasurer. G F. Parker, B F. Chapman, J H. Woodward, W A. Burnside, Rev. A. Martin, C A. Besser, N F. Howard,

The Board proceeded to ballot for a Professor to fill the Chair made vacant by the resignation of Prof. B M. Hale which resulted in the Election of Rev Joseph J. Singleton of Kingston, Ga, to Commence his labors at the February Term 1881. at a Salary of $400.00 for the Spring term.

Treasurers Report,

The Committee on Finance made the following report. The Undersigned Members of the Committee on Finance have examined the foregoing report And find the same Correct, Aug. 17th 1880.

W. P. Price
W A. Burnside
N. F. Howard

On Motion the Annual meeting was then adjourned.

Wm J. Worley Sec'ty. W. P. Price Pres't.

"	G T Brown	" "	$5,00
"	B M Hall on return Salary		40,00
"	Amt received Since last return		1840,62
	Paid out		1746,93
	Amt on hand		93,69

The Committee on Finance Made the following report, The Undersigned Members of the Committee on Finance have examined the foregoing report and find the Same correct.
August 17th 1880.
W. P. Price
W. A. Burnside
N. F. Howard

Dahlonega, Ga., Sept. 1st 1880.
Board Met. Present. W. P. Price President R A. Moore Vice President. A G Wimpy Treas. J W. Woodward, B. F. Chapman, C. A. Besser W. A. Burnside, N. F. Howard, G. F. Parker. J W Woodward was requested to act as Secretary,
The Matter between Sitton & Bro and T. F. Lawson And the Building Committee Came up for consideration to wit: A Misunderstanding in regard to Covering the Mansard of College building Mr Lawson demanding more for Covering Mansard than the College Main roof. (After the Above proceedings were had Wm. J. Worley entered and took his Seat as Secretary) On Motion Sitton & Bro. & T F Lawson were allowed Seventy five Cents (75) per Square extra for Lining the Steep work on the Lower, of the College building, On Motion the Finance Committee were instructed to examine the due bills, for Entrance fees, Now in the hands of the Treasurer of the Board and Cancel all that are Considered Worthless and to place in the hands of the proper Officer for Collection all that are considered Collectable, on Motion Board Adjourned.

Wm J. Worley Sect. W. P. Price Pres.

1880.					225.	15
May	24	To Amt Cash invitation cards			2	00
"	18	" 1 Qr Legal Cap paper				25
"	"	" Amt Pd Wootten repair bill				75
"	"	" 1 Jal oil				25
June	10	" 4 lbs Candles	20			80
"		" 1 Box Matches				05
"	13	" 4 lbs Candles				80
Jan 1881	14	" " " "				80
" "	"	" 5¾ Yds Ribon	30		1	70
" "	15	" ½ lbs Candles				60
" "	"	" 29 Cords Wood	150		43	50
" "	"	" Amt Pd Brookshier hauling Benches			1	30
" "	"	" " " Lee Webb help	"			50
" "	"	" " " Albert Lewis		14	70	00
" "	"	" " " Prof J J Singleton		17	100	00
" "	"	" " " Signal Office printing to date June 20 81			21	28
					$469.	68

1880. Cr

July 10	By Amt on hand Last Return		$93,69	
Aug. 28	Recd C.E. Watt for Springterm		5.00	
"	" C A. Besser " "		10,00	
"	" R R. Asbery Subscription		60,00	
"	" Admittance fees fall term 1880,		197,00	
1881	" " " Spring, 1881,		153,00	
"	" Of Col Price check in favor of Prof J J Singleton from Athens		100,00	
	~~Amount to~~		$618,69	618,69
June 20	Am		467,68	
" "	Amount on hand		$149,01	

Examined & approved
W A. Burnside
Chairman Finance Comtee

Dahlonega, Ga, Oct, 6th 1881.
Board Met, Present W. P. Price President
R. H. Moore Vice President Wm J. Worley Sec't-
A. G. Wimpy Treas. J. W. Woodward B. F. Chapman
W. A. Burnside Bed. A. Martin C. A. Besser
The President announced the death
of Mr Gilbert F. Parker a Charter member of
this Board. When a Motion prevailed
Appointing J. W. Woodward W. A. Burnside
and Wm J. Worley, with the President added,
as a Committee to draft Suitable Preamble
And Resolutions expressing the Sense of this
Board on the demise of Mr Parker.
On Motion the President was
instructed to notify Prof. Beck that his
leave of Absence will not extend
beyond the ten days, asked for, Commencing
on Monday 3rd Oct. On Motion Board
adjourned until Friday night 4th Nov.
next, unless Sooner Convened,
Wm J. Worley W. P. Price
Sec'y, Pres't.

Dahlonega, Ga, Oct. 26th 1881.
Board Met,
Present W. P. Price President
R. H. Moore Vice President Wm J. Worley Sec't-
A. G. Wimpy Treas, C. A. Besser B. F. Chapman
W. F. Howard J. W. Woodward, By Proxy
C. J. Wellborn & W. S. Erwin,
On Motion the following letter of
Prof. Eugene A. Beck resigning his position in
the College, was read and accepted-

To the Board of Trustees. N. G. A. College.
Gentlemen:-
Seven years ago You intrusted
to me a Department in the North Georgia Ag-
College. During that period, I have, Conscientiously
tried to perform my duty as a teacher and have
done all I could to advance the interest of the
College. Very much to my regret, it now
becomes my duty, both to my self and to our beloved

Tribute of Respect

Board of Trustees N. G. A. College
Dahlonega, Ga. Nov. 4th 1881.

We are again called upon to lament the loss of another Member of our Board Gilbert L. H. Parker One of the original Charter Members died on the 25th day of July 1881. Aged 73 years. Few if any have ever Sat at our Meeting, who had the interest of our College more at heart than he whose death we now deplore,

He was by profession a builder, a Master Mechanic, He was a lover of all that was beautiful in the Arts and Sciences. His last work on earth was the erection of the beautiful tower which graces our College building and rears its lofty form to the heavens,

In the prosecution of this work he received an injury from an accident which doubtless shortened his life - So long as the College Stands, the name of Gilbert L. Parker will be Remembered. Although the possessor of but few of the things of earth, he was at all Times ready to make Sacrifices for the institution he loved so well, He lived long enough to See his only descendant -, a grand-daughter, receive the distiction of a graduate from its walls And then in a Short time thereafter breathed his last, Our friend and brother was indeed a builder,

He not only laid well his plans upon the trestel board of the architect but he laid deep and well his plans for the future life, Laying the foundation of his faith upon the Rock Christ Jesus, Christian as he was, he met his death with peace and resignation,

Plain and Simple were his Manners, Sincere and candid were his views and expressions, He Could forgive his enemies if he had them, Generous, Kind Noble hearted Old Man, he rests from his labors, His Memory lives with the just,

Dahlonega. Ga. January 20th 1882,
Board met. Present.
W P. Price President
R A. Moore Vice President Wm J. Worley Secretary
C A. Besser N H. Howard B F. Chapman
B R. Meaders J W. Woodward A J. Reese
By Proxy. W A. Burnside.

On Motion Prof W. S. Wilson was Chosen As An Assistant in Militan tactics with the rank of Major. On Motion B R. Meaders was Appointed On Finance Committee.

Col R A. Moore, Vice President was then Called to the Chair And On Motion Miss Carrie Price was elected to take Charge of the Female Department of the College at a Salary of two hundred dollars per term.

On Motion the use of the College Hall was denied the Students for Society Meetings dances &c at night. Capt A J. Reese was added to the Executive Committee to fill the vacancy occasioned by the death of G H. Parker Esqr. Letters of acceptance were read from B R. Meaders and A J. Reese recently elected Members of the Board of Trustees.

On Motion the Board adjourned until such time as the President shall see proper to Call them together again.

W. P. Price
President.

Wm J. Worley
Secretary -

Carpenters Pay Roll.

1880.					
May 1 &	8	Pay Roll	No	1	$ 73.11 1/4
" 15 & June	12	"	"	2	" 77,90
June 19 &	26	"	"	3	" 103,20
July	3	"	"	4	" 50,85
"	10	"	"	5	" 68,59
"	17	"	"	6	" 55,98
"	24	"	"	7	" 72,15
July 31 & Aug	7	"	"	8	" 119,92
Aug 14 &	21	"	"	9	" 129,98
"	28	"	"	10	" 59,10
Sept	4	"	"	11	" 51,17 3/4
"	11	"	"	12	" 54,48 1/3
"	18	"	"	13	" 42,08 3/4
"	25	"	"	14	" 57,88 1/3
Oct	2	"	"	15	" 51,15
"	9	"	"	16	" 28,45
"	16	"	"	17	" 33,96 1/4
"	23	"	"	18	" 37,60 3/4
"	30	"	"	19	" 33,15
Nov	6	"	"	20	" 43,08 3/4
"	13	"	"	21	" 49,25
"	20	"	"	22	" 31,56 2/3
"	27	"	"	23	" 29,10
Dec	4	"	"	24	" 21,81 2/3
"	11	"	"	25	" 24,93 1/3
"	18	"	"	26	" 37,40
"	25	"	"	27	" 24,17 2/3
1881.					
January	1	"	"	28	" 7,70
"	8	"	"	29	" 23,73 1/3
"	15	"	"	30	" 6,35
Mch 19 to Apl	9	"	"	31	" 17,50
Feby	5	"	"	32	" 20,58 1/3
"	12	"	"	33	" 23,15
"	19	"	"	34	" 13,33 1/3
Mch	5	"	"	35	" 7,50
"	12	"	"	36	" 7,08
June	24	Paid J. W. Hutchens (laying floors)		37	" 13,25
"	11	Pay Roll	No	38	" 51,82 1/2
Dec	10	"	"	39	" 21,23 1/3
"	17	"	"	40	" 33,86 2/3
		"	"	41	30,23
					$ 1,739,39 1/4

June	15	3 Lamp Chimneys	50	$378.61
"	16	Pd hauling benches back	1,20	
		" J J Dawson work on Cannon	50	
		" Albert Lewis acct 20	70,00	
			$237.82	237,82
				$140.69

Examined and found correct.
W A Burnside.
Finance Com.

Board met Dahlonega. Ga. July 24th 1882.
Present. W P Price President R A. Moore Vice President
Wm J Worley Secty- A G. Winship Trees- C A. Besser
W A Burnside B R. Meaders, J W. Woodward,
N F. Howard.

On Motion the following resolution was read and adopted,

Dahlonega. Ga. July 24th 1882.

Whereas unofficial information has reached the Board of Trustees of the N. G. A. College that the University of Georgia has withdrawn the Sum of $1500.00 from the Support of this institution, which leaves it without means to pay the Salaries of the Faculty,

Be it therefore resolved, That the Secretary inform Prof Singleton, Gaillard and Wilson that their Services will be dispensed with from and after the 1st day of August next, unless in the mean time we receive assurances that the requisite funds will be supplied in some way or other,

On Motion the Board adjourned,

Wm J. Worley Secty-

W P. Price Pres't.

reduction which practically destroys the ends and purposes of the Institution.

With the Official notice before us of the withdrawal of the Amount necessary to pay our faculty, we cannot continue their services, unless with some assurance that they will be Compensated. To Send them adrift and open the fall term with one professor and one Assistant, will Certainly draw off from the College a part, if not all, of that large body of young men who expected to enter the College, And Send them to other institutions. Already great Confusion prevails among them, because we cannot answer definitely that they will be instructed if they Should return.

To close the College, for one term only, is to destroy the work of years. We therefore hope that the individual Members of your Board will give Such assurance as they can, that the Sum heretofore paid to us, will be Continued without interruption, and that at the November Meeting of your body, the Action which deprived us of Support will be rescinded. The destruction of the old College building by fire, was not So discouraging nor So disheartening upon us, as the late Action of your Board. We have measurably overcome that great disaster, but we See no way to overcome the present affliction, and the ultimate destruction of the Institution as an educational enterprise, unless your Board Sees proper to restore the means necessary to pay our professors.

Respectfully Submitted,
W. P. Price, President,

R A. Moore Vice President } B. R. Meaders
Wm J. Worley, Secretary } Dr B. F. Chapman
A. G. Wimpy Treasurer } C. A. Bessen
Dr N. F. Howard } Geo. A. Martin
W A Burnside } A. J. Reese
J W. Woodward } Wier Boyd

Members of the Board of Trustees,
Adopted at a Meeting of the Board.

Present.

Board Met Dahlonega Ga, Oct. 31st 1882.
W P. Price, President. } N F. Howard
R A. Moore Vice President } R R. Asbury
Wm J Worley Secretary } B F. Chapman
A G. Wimpy Treasurer } C A. Besser.

The following Communication, addressed to the Board of Trustees of the State University, to be presented to said Board by Col. W P. Price. President of this Board, was unanimously adopted

North Georgia Agricultural College.
Dahlonega, Ga. Nov. 1st 1882.

To the Board of Trustees State University.
Gentlemen;

The Condition of our institution demands your immediate attention.

The Action of Your Board in July, by which this institution was Suddenly deprived of fifteen hundred dollars of its Annual Support, caused the Suspension of three professors, leaving the faculty with two Members only, to wit; Col D. W. Lewis President, And Lieut. Hoyle, U. S. Army, in charge of the Military Department.

Of the Sum left to us, after paying Col. Lewis $1,500, we have only $500. to maintain the other professors.

Profs. Gaillard, Singleton, and Wilson, Volunteered to instruct the Students until first of November, without assurance of Salary unless the Appropriation was restored. They will be forced to leave us, unless Means for their Support Can be realized from Some quarter at once. The withdrawal of this large Amount, nearly one half of our Support, Caused Much Surprise, and a general unwillingness on the part of many Students to return, It will require Much labor to restore the College to the prosperity it was enjoying when the blow Came. If the object of your Board, in depriving us of the Sum of fifteen

hundred dollars, was in Order to reduce the College here to the Condition of the other Branch Colleges, as the language of Jenn Report declares, we think the action was unwise — It places us where we cannot, except in the most unsatisfactory manner, Carry out the Object of Congress in providing for this Class of Schools.

We cannot prepare young men for the University of Georgia,' in fact it puts the College here below the average high Schools of the State, where it can neither be a feeder to the University of Georgia nor a "rival of that institution," As a Member of your board at one time declared that it was.

Stripped of our means of accomplishing good for the education of the young men and young women of the State, by the sudden, and to us unexpected, action of your board, we ought not to be held responsible for the downfall of an institution, that has for ten years, reflected so much honor upon the State and especially upon the State University.

With the means at our Command it is useless for you to expect our board to provide an institution that will meet the requirements of the Act of Congress. The attendance of Male Students hereafter, will not authorize the retention of the Army Officer and the Government Arms, Cannon, &c, Unless the Corps of teachers is kept up to the former number. Candor to the federal authorities Should prompt us to Surrender the Guns and accoutrements as well as the Officer detailed as Commandant of Cadets, and admit that we do not in good faith Carry out the requirement of the Congressional donation.

Our building is yet in an incompleted State, we are indebted about Seven thousand dollars.

All these difficulties we might have overcome in time, by the assistance we looked for from the State, but the Action of your board, if it is to be final, will prove a blow from which we cannot hope to recover.

Respectfully Submitted.

W. P. Price. President Bd Trustees, Wm J. Worley, Secretary.

Adopted by the Board, Oct. 31st 1882.

On Motion the Board adjourned.

W. P. Price
Prest.

Wm J. Worley
Sec'y

Present.

Board met Dahlonega, Ga. Nov. 14th 1882,
N. P. Price, President } B. A. Martin,
R. A. Moore, Vice President } B. F. Chapman,
Wm J. Worley, Secretary. } J. W. Woodward,
A. S. Wimpy, Treasurer } N. F. Howard.
W. A. Burnside, } B. R. Meaders,
C. A. Besser, } Wier Boyd,

Prof. J. J. Singleton tendered his resignation, as professor of Mathamatics and Astronomy - Which was on Motion accepted, as follows -

Dahlonega Nov. 14th 1882,
To the President & Board of Trustees
of N. G. A. College -

Gentlemen -

I hereby tender to your honorable Board, My resignation of the Professorship of Mathamatics and Astronomy in the N. G. A. College. In view of my ill health, I would be pleased if you would accept my resignation at once -

Your entire Board will please accept my thanks for their indulgence and Uniform Kindness shown me while Serving as Professor in your College.

With assurances of my highest esteem and love for every Member of your Board

I am very respectfully,
J. J. Singleton

On Motion a Committee of three Consisting of Wier Boyd, A. S. Wimpy and J. W. Woodward to draft a Communication, expressing our Regrets &c, to Prof. Singleton, Also the following Resolutions were adopted -

1 Resolved; That Lt. Geo. S. Hoyle, Commandant of Cadets in this College be requested to ask the Secretary of War to relieve him of his duties, as Such Commandant;

2 Resolved; That a copy of this resolution be Served upon Lt. Hoyle by the Secretary of the Board,

3 Resolved; That in the present financial Condition of the College, it is deemed

Board Met Dahlonega, Ga, Dec 18th 1882,

Present. W. P. Price, President { B. F. Chapman
R. A. Moore Vice President, { J. W. Woodward
Wm. J. Worley, Secretary- { B. A. Martin
A. G. Winpy Treasurer { B. R. Meaders
W. A. Burnside { N. H. Howard
C. A. Besser { Wier, Boyd,

On Motion the Secretary was directed to Communicate with Col. Lamar Cobb- Secretary and Treasurer of the University Board at Athens, Ga. Asking whether or not there is Any funds on hand, with which to pay the Salaries of the Professors in the N. G. A. College -

On Motion of Col. Boyd. the building Committee was directed to examine the College building And ascertain what Amount of work and Material will be required to Complete the building, together with the Kind of work and Material necessary to Complete the building and the probable Cost of the Same, And that Said Committee report to this Board at as early a day as practicable -

On Motion of Col Boyd it was Resolved, That the Faculty be required to enforce Rule No 19 of the College Government, in regard to Students attending balls &c, And the Secretary be requested to furnish the faculty with a Copy of Said Resolution -

On Motion the Board adjourned,
W. P. Price Pres't,
Wm. J. Worley Sec'ty

Board Met Dahlonega, Ga. January 27th 1883.

Present W. P. Price President { C. A. Bezzer
Wm J. Worley Secty { B. F. Chapman
A. G. Wimpy Treas. { N. F. Howard
Wm. Boyd { B. A. Martin

On Motion of Dr Howard the two western rooms of the Provo. House were given to Mrs Amanda Murphy provided She removes them as early as practicable on to her own lot. Also a Committee of three consisting of A G Wimpy Wm J Worley and Dr Howard were Appointed to visit the Provo. lot, in Connection with a Committee to be Appointed by the Town Council, with power to allow the Town Council so much of Said lot as in their Judgment will be necessary to be used in improving the Street running by Said lot. On Motion of Dr Chapman the Salary of Mr Coleman was fixed at the rate of $400 00 per Annum, Commencing on the 15th day of Nov. 1882, and ending on the 1st day of July 1883. It was resolved that the Prudential Committee of the University of Georgia, be invited to Co-Operate and Meet with the local Board of the College here at as early a day as practicable in examining the building and deciding what amount of work is necessary to Complete the building and the probable Cost of the Same, Resolved that the Secretary Communicate this Resolution to the Secretary of the Board at Athens, immediately.

On Motion Prof. Wilson was allowed leave of Absence for a time not to exceed (30) thirty days provided that he Make Such an Arrangement with the faculty and advanced Students whereby his Department Can be Carried on during his Absence – On Motion a Committee of three Consisting of Cols Boyd Lewis & Prof Gaillard were appointed to Canvas the town & Community for the purpose of raising a Small Amount of Money with which to purchase an Electrical Machine for the use of the College. On Motion the Board Adjourned.

W. P. Price Pres.

Wm J. Worley Secty

that may not Come up to the Standard of good Material, the Same to be accounted for in Settlement with Artope,

Payments to be Made not oftener than monthly, And then be only for Seventy-five per Cent of the whole Amount, twenty-five per Cent Reserved until the whole work is finished, or until the work is Received. Portions of the work may be Received as the work progresses, If Advances are Made it will only be done After the Material is delivered at the College And Received. All the work embraced in this Contract to be finished by the first Monday in September 1883.

Signed by the Said C. B. Artope with his hand And Seal and by W. P. Price - President of the Board of Trustees this 16th day of May 1883. } C B. Artope (L. S.)
Attest } W. P. Price (L. S.)
W. J. Worley J.P. Pres't Bd of Trustees
N. G. A. C.

Georgia - Laurens County -
March 4th 1883.

W. J. Worley Secty -

I have Carefully noticed work to be done on the College and have Made out my estimates as follows -

1st. Plastering inside walls, Brick walls and walls already lathed And to be lathed At 21 cts per Square Yard -

Penceling including Cement, Granating window heads $500 Dr At five hundred dollars.

I will furnish all Material and do the Above named work At the estimate - Giving Satisfaction, Hoping to obtain your favor - I Am very Truly Yours.

W. J. Eubanks
Mason & Plasterer -

Present

Board met at Lahlonega, Ga. May 28th 1883.
W. P. Price President & A. F. Howard
Wm J. Worley Secty. & B. F. Chapman
A. G. Wimpy Treas. & B. A. Besser and
B. R. Meaders.

On Motion the Building Committee were instructed to have all necessary painting done at the College, the same to be done on as reasonable terms as possible. And they were further authorized to have built a Stair way reaching to the Tower.
Board adjourned. W. P. Price Pres't.
Wm J. Worley Secty.

Annual Meeting.

Present

Board met June 8th 1883.
W. P. Price, President } A. F. Howard
Wm J. Worley, Secty. } B. A. Besser
A. G. Wimpy Treas. } W. A. Burnside
B. R. Meaders (proxy) R. N. Moore

The following communications were received and resolution adopted, (see next page).

On motion it was resolved that the Board of Trustees present a medal (not to exceed in value the sum of $5 00) to the Student who has made the greatest proficiency in the department of Natural Science, the medal to be awarded by the Faculty.

The Board then took a recess until called together again by the Pres't.

Wm. J. Worley Secty. W. P. Price Pres't

Present

Annual Meeting, continued. June 11, 1883.
W. P. Price, Pres't., Wm J. Worley, Secty., A. G. Wimpy Treas., B. A. Besser, Weir Boyd, A. F. Howard, B. F. Chapman, W. A. Burnside and B. R. Meaders.

Resolutions offered and laid on the table; Board took a recess subject to a call of the President.

W. P. Price
President

Wm J. Worley Secty.

See Page 175

Treasurers Report 1882 & 1883.

A. G. Wimpy Jr. in account with the N. C. A. College from July 1st 1882 to June 30th 1883.

1882.				
July 1	1st	To Amt on hand last return	$	140,69
Oct	12th	By Amt received from University		125 00
		" " " N. C. Head fees		2 00
1883				
Jany	22	" " " from University		400 00
April	16	" " " " University		600 00
"	"	" " " " Admittance fees Jr & Sr Term		158 00
				$1426 19
"	"			
July	21	To Amt paid Signal Office on acct	$ 32	47
Aug	26	" 1 Well Bucket		60
Sept	4	" Amt paid Signal Office printing tickets	1	00
"	"	" 13 Boxes Chalk 25	3	25
"	"	" Paid Signal Office on acct	3	00
"	12	" 1 Broom Jno Albert		40
"	18	" 1 Cedar Water Bucket		75
"	"	" 2 Dippers		20
Oct	12	" Amt paid J. J. Singleton on Salary 1881-	100	00
"	13	" " " Walter S. Wilson	25	00
"	24	" " " B. P. Gaillard	50	00
"	"	" " " J. J. Singleton	50	00
Nov	4	" 1 lb Nails		6
"	"	" 3 Boxes Matches		10
"	17	" Amt paid Maj Hoyle for reports	1	00
"	18	" 1 Box Stove polish		10
"	24	" Amt balance paid Signal Office, bal acct	19	28
"	27	" " Paid G. Hughes acct		75
1884				
Jany	2	" 3 Boxes Matches		10
"	22	" Amt paid W. S. Wilson	100	00
"	"	" " " J. J. Singleton	150	00
"	"	" " " B. P. Gaillard	150	00
"	27	" 1 Broom		40
"	"	" 3 Boxes Matches		10
"	"	" Amt paid Wm. J. Worley Rec. postage		10
Feby	8	" " " John Wootten fixing Bell	1	50
"	"	" " " John Wootten		25
"	9	" " " J. D. Boardfield & Co.	1	00
"	20	" 3 Boxes Matches		10
"	24	" 1 Fire Shovel		30
March	7	" 2 Brushes, black Boards, 25		50
"	31	" 3 Boxes Matches		10
"	"	" Amt paid Gaillard reports	1	00
	20	" " " Express freight	11	00

Board Met Aug 20th 1883.
Present W. P. Price Pres't. Wm J. Worley Sec'y
A. G. Wimpy Jr - A. F. Howard B. A.
Besser J. W. Woodward W. A. Burnside
By proxy Dr B. J. Chapman R. A. Moore -
It was on Motion Resolved that
the Professor Elected Shall be for the Scholastic
Year Commencing 1st Monday in Sept
at a Salary of Six Hundred Dollars -
Prof Hall having declined to accept the
position an Election was held to fill the
vacancy in the Department of Mathematics
On Counting the votes Mr G. G. Power was
declared Elected - On Motion Ordered
that a note due W. P. Price for Money
Advanced to Teachers, be paid out
of funds now in hand of the Treasurer -
On Motion Board Adjourned -
Wm J. Worley Sec'y W. P. Price Pres't -

Board Met Aug 21st 1883.
Present W. P. Price Pres't - Wm J. Worley Sec'y B. J. Chapman
A. F. Howard B. A. Besser W. A. Burnside
J. W. Woodward - By proxy H. O. Farris A. G. Wimpy -
Dr Howard. Offered the following
Resolution which was adopted -
Whereas - It was the desire and expectation of
the Board at the Meeting last evening, to elect a
suitable person to fill the Chair of Mathematics,
and on reading the letter of Mr G. G. Power, who
was Elected, that he desired the Dept of Latin,
which is already filled, instead of Mathematics -
Therefore, Resolved, That the Election of Mr
G. G. Power as Prof - Mathematics be Re-Considered
It was resolved that the Dept of Mathematics be
Supplied temporarily for the Fall Term -
It was also Resolved that the President open a
Correspondence with Wm A. Charters of Va - with a
view to his employment as teacher in the Mathematics
Dept.
On Motion Board Adjourned -
Wm J. Worley Sec'y -
W. P. Price Pres't

Board Met Dec. 4th 1883.

Present W P Price Pres. Wm J Worley Sect.
A G Wimpy Jr. C A Bekker. J W. Woodward,
W A Burnside, B F Coldsparrow -
By Proxy Wm Boyd -

On Motion it was
Resolved - That the following pledge be read in the presence of the Battalion upon the delivery of the Commissions to the Officers, and that an acceptance of the Commissions by any Cadet is the approval and taking of the pledge, as a binding obligation.

"Upon my honor as a Man I will Obey the Laws laid down in the Catalogue of the N. G. A. College so long as I am a Student in said Institution; and furthermore, as an Officer on duty I will perform such duty to the very best of my ability. I will also exert my whole influence against all Movements prejudicial to good Order and discipline."

On Motion it was Resolved - That the request as contained in the foregoing petition of the Officers of the Battalion, asking that they be allowed to wear a blue Uniform in stead of a grey frock be granted -

On Motion it was Resolved - That W A. Maxey of Lumpkin County, be added to the list of beneficiaries of the Brown Scholarship fund.

The account of Warlick & Sons of $31,50 for Stores furnished the College be referred to Col Price & A G. Wimpy for Settlement.

The following Communication was read - Dahlonega Dec. 4th 1883.

To the Trustees of the N. G. A. College
Gentlemen -

The Sum of $3000. donated by myself some years ago to the College and invested in State Bonds, which afterwards were sold and used

in the re-building of the College, is now uninvested, but Still in the hands of Maj Lamar Cobb at Athens - the Same having been appropriated by the General Assembly to pay for the re-building of the College - In view of the necessity of the G & D. R. R. and believing that its bonds will be perfectly good within the next 12 months, as they are endorsed by the Richmond & Danville R. R, I recommend that Said Sum of $3,000 be invested in the Bonds of the Said G & D. R. R. Co, at 90, or less if the Same can be had at a lower figure, I think the building of the Rail Road will inure to the benefit of the College, and if the College can aid the Road in its present Struggle to reach Dahlonega it ought to do So,

Resp -

W. P. Price.

On Considering the foregoing proposition the following resolution was unanimously adopted, Resolved - That the Sum of $3,000 (known as the Price Bond fund) be used in the purchase of G & D. R. R. Bonds at a price not exceeding 90 cts on the par value of Said Bonds & Said Bonds be delivered to the Treasurer of the College,

The Board adjourned -

Wm J. Worley Secty - W. P. Price Pres't

Resolved, That the liberal proposition of Mr W. F. Jones, of Eufaula, Ala, a graduate of the N. G. A. College, contained in the foregoing Communication be accepted and that the faculty of the College be directed to carry out Mr Jones direction as to the presentation and award of said Medal.

Resolved, further, That the Communication of Mr Jones be spread upon our Minutes -

Unanimously adopted Dec 4th 1883.

(This Communication & Resolution was overlooked, hence not recorded at proper time & place,

Wm J. Worley Secty -)

Eufaula, Ala, Nov. 30th 1883.

To the Board of Trustees of the North Ga. Agl College -

Gentlemen: I desire to establish a Gold medal of the value of $10.00 to be known as the "W. F. Jones Prize Medal" to be awarded by the Professor of Natural Science, to that Student of the North Georgia Agricultural College who shall be adjudged by the Commencement next Year, to have made the best average during the Session, in the Studies taught in the Class to which he belongs, and who shall have passed the best examination upon the Studies which they have pursued during the Session - Said Medal to be awarded only on those Studies which they have pursued during the Session - Said examination to be conducted by a written Examination upon Questions prepared by the Professor. The examination Papers to be returned to the Trustees, & the Medal not to be awarded if the Student who is entitled to it, Should refuse to take it. If you will allow me to Suggest I will take pleasure in Submitting for your consideration Some questions, which I have long used for the purpose, & which I think will be found practicable. Wishing you great success in your undertaking, I am, Gentlemen, Very truly, Your obt Servt, W. F. Jones.

(See resolution below)

Board Met Feby 25th 1884.

Present W P Price Pres't. Wm J Worley Sec'y
A F. Howard. Wm Boyd, J W Woodward
W A Burnside B F Chapman -

The following was read and adopted -

Resolved, That the Faculty be instructed and Authorized to pass Miss Massie Wills through a Course of instruction that will entitle her to receive the Young Ladies Degree of Bachelor of Arts - without finishing her Studies in Domestic Economy And Botany (As required by new Curriculum) provided her Standing in all other Departments is not of a lower grade than heretofore required of Young Ladies who have received the Young Ladies Degree or degree of Bachelor of Arts -

The Board then adjourned to meet again on next Tuesday evening -

Wm J Worley Sec'y W P Price Pres't -

Board Met March 1st 1884.

Present W P Price Pres't R H Moore Vice Pres't -
Wm J Worley Sec'y A G Wimpy Jr - A F Howard - W A Burnside -
By proxy B A Besser -

The President Made his Report of expenditure on re-building College - which was on Motion referred to the Executive Committee - On Motion the President was allowed to draw an Order on the Treasurer for Seventy Dollars ($70,00) to be paid to Mrs F. K. Harris as interest on a note She holds against this Board,

On Motion the Board adjourned

Wm J Worley Sec'y W P Price Pres't -

Board met May 8th 1884.

Present W P. Price Pres't. R H. Moore Vice Pres't.
Wm J. Worley Sec'y. A G. Wimpy Jr. W A Burnside
B R. Meaders. C A Besser. N H Howard.

On Motion the Rev. A J. Jarrell of Gainesville, Ga. was elected to preach the Commencement Sermon, to be delivered on Sunday June 8th 1884.

The Board adjourned.

Wm J. Worley Sec'y. W P. Price Pres't.

Board met May 28th 1884.

Present W P. Price Pres't. R H. Moore Vice Pres't.
Wm J. Worley Sec'y. A G. Wimpy Jr. C A. Besser
B R. Meadors. B F. Chapman. W A. Burnside,
J W. Woodward,

The Board was called together at the Request of Prof. Wilson. to enquire into a report to the effect that some Students were Circulating a petition Among the Students and asking their Signatures, Charging Prof Wilson of the Mathematical Department. with incompetency &c,

After hearing Charges preferred and evidence on both sides, on Motion the Board adjourned to meet again on tomorrow morning.

Wm J. Worley Sec'y. W P. Price Pres't.

Board met May 29th 1884.

Present W P. Price Pres't. Wm J. Worley Sec'y. A G. Wimpy Jr. B F. Chapman. W A. Burnside, B R. Meaders. J W. Woodward, By proxy C A. Besser. R H. Moore.

The following Members of the Faculty were present. Col. L W. Lewis. President. Profs. B P. Gaillard & W S. Wilson.

The following Preamble & Resolutions were read and unanimously adopted.

Whereas. It having been ascertained that some of the Students of the College had been Circulating a petition with the intention of presenting the same to the Board of Trustees. to the effect that Prof. W S. Wilson. Professor of Mathematics,

Annual Meeting June 1884.

Board met June 11th 1884.

Present W P. Price President R A. Moore Vice President Wm J. Worley Sec'y - A G. Wimpy Treas - W A. Burnside, R R. Asbury, C A Besser, Wm Boyd - By proxy - N F. Howard,

The following was read -

Dahlonega, June 11th 1884.

Hon. W P. Price

President.

The faculty have requested me to inform your Honorable Board that they have with great unanimity recommended the following named Students for the degree of Bachelor of Arts, they having satisfacorily completed the course of Study prescribed for that degree, to wit,: Walter S Coleman of Pickens County,

W C. Martin of Murray "

Elnathan W, Coleman of Pickens "

James A, Wills of Jackson "

James A. Wardlaw of Walker "

Joseph W. Boyd of Lumpkin "

They have further instructed me to request you to communicate the fact to the Chancellor and to request him by the authority in him vested to confer the degree with the Diploma the proper testimonial of the same upon the Students named. The degree and Diploma of the Young Ladies Department has been awarded by the faculty to Miss Mattie Wills, She having Completed all the Studies Satisfactorily in the Bachelor of Arts Course - except the higher Mathematics, And they request that you will authorize the Conferring the same upon her and request the Chancellor to confer the same with the Appropriate Diploma.

Very Respectfully

Geo W, Lewis

The Trustees having been informed by the faculty that they recommend the following named Students, as having Completed Satisfactorily the Course for the degree of Bachelor of Arts and deserving the degree with the Diploma the proper testimonial of the same, and having requested this Board to pass a resolution approving the

1884		Amt forwarded	$ 2600,58
June	3	Amt paid	J. Warlick & Son 35,00
"	18	"	" B.P. Gaillard Salary upto Jan 1st 200,00
"	28	"	" W. F. Crusselle for Postage 5,00
"	31	"	" W. S. Wilson for advertising Ballots 5,00
Feby	6	"	" Sutton & Son Printing 28,00
Mar	1	"	" W. F. Crusselle pay postage 5,00
~~April~~	~~4~~	"	" Mrs H. R. Harris Lantern on Boats 70,00
April	4	"	" W. F. Crusselle up April 1st 200,00
"	"	"	" Miss Mary R Lewis up April 1st 50,00
"	"	"	" W. F. Crusselle acct Stamps &c 6,60
"	9	"	" B. P. Gaillard up April 1st 200,00
May	1	"	" Burnside & Bro. 12,70
"	31	"	" Stephen Rice 8,20
June	18	"	" Albert Marrwether 100,00
		"	" W. S. Wilson up June 1st 1884. 200,00
		"	" Signal Office June 7th 1883. 80,50
		"	" W. G. Wimpy acct 76,50
		Amt on hand and brt down	97,43
			$3980,51

Examined And found Correct
W. P. Price
W. A. Burnside

Committee

Board met Nov 13th 1883

Present: W.P. Price, Prest. R H Moore Vice Prest Wm J. Worley Secretary W. A. Burnside R H Baker C A Besser by Proxy A. G. Wimpy

On motion Mr. J. A. Talley was employed to do certain repairs on the fore bay at the Calhoun mill and that he be paid three dollars for said repairs.

On motion the Board adjourned to meet again this evening at 8 o'clock

Wm J. Worley
Secretary

W. P. Price
President

Three o'clock P.M. Nov 13th 1883

Board met

Present

W. P. Price Prest. R H Moore Vice Prest Wm J. Worley Secretary A. G. Wimpy - Treasurer B F Chapman C. A. Besser R H Baker W A Burnside B. R. Meader J W Woodward by proxy Wm Boyd

The following resolution was read and unanimously adopted

Resolved. That a committee of five be appointed by the President of the Board of Trustees to take charge of all the property lately deeded by J. A. Brattrick of New York and the Calhoun Gold Mining Co, to work, lease or negotiate for the sale of the same as they deem best and report to the Board of Trustees their acting and doing, for ratification. The following committee was appointed. R. H. Baker, Chairman R H Moore B. R. Meader J W Woodward Wm Boyd

On motion the name of W. P. Price Prest. of the Board was added ex-officio member of said Committee.

On motion the Board adjourned

Wm J. Worley
Secretary

W. P. Price
President

with strong patriotic devotion to the interests of his Country. But perhaps the most prominent characteristic feature in the history of his life was his unceasing effort to advance the cause of education in his State in all the branches of useful knowledge. He was not only a Statesman but was also an educator. Upon the organization of our College in the year 1873 he took charge of the institution as head of the Faculty and in that position labored faithfully and earnestly sometimes in extreme affliction, to the time of his death. He had many strong and good points, and many sons and daughters of our State will in years to come rise up and call him blessed for the work he has done. Therefore be it

Resolved 1st. That in the death of Col D.W. Lewis his family have lost an affectionate husband and father. We tender the Survivors our sympathy. Our College has lost an able educator and warm friend, the church of which he was a member, a devout Christian and our Country has lost a wise and patriotic citizen.

Resolved 2nd. That this preamble and resolutions be entered on the minutes of this Board, and copies thereof be certified and sent by the Secretary to the family of deceased, one to the President of the Board of Trustees of the State University, and another copy to the Chancellor; also a copy be furnished the Dahlonega Signal and Atlanta Constitution with the request of publication

The following was read and adopted)

Resolved That Prof W. P. Gaillard be requested to act as President Pro Tem of the faculty of the A. & M. College, to take control and perform the duties of President of said faculty until a successor to Col. Lewis can be appointed by the Trustees of the State University.

On motion the following preamble and resolution was read and adopted.

Whereas Beverly A. Martin an original Charter member of this Board has been for the past two years non compos mentis and for over a year an inmate of the State Asylum, and

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Other:

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Scanner specify page numbers in question:_____

A Loader/Manager must sign before rejecting

Signature:_____

Present

...y, 4th 1886
...Prest Wm J Worley
...ers Boyd & Chapman
...A Rudolph J.W.
...Wimpy and R.P Howard.
...ee of Union Co Ga with-
...y of the Brown Schol-
...pplied for aid from
...towit:
...yth County Ga
...son " "
...ickens " "
...owns " "
...ersyth " "
...Murry " "
...Towns " "
...man the following was

July next 1886 no
...more than seventy-five
...e Charles McDonald

...y of Murry Co Ga
...id fund the sum of
...6

...llowing which was adopted
...the Faculty of the N.
G.A. College submit a report in writing to the Board of Trustees in May of each year, of the standing, progress and proficiency of each beneficiary of the Charles McDonald Brown Scholarship Fund.

The following preamble and resolutions in regard to the life and character of Col. Dan. W. Lewis, deceased, was read by Wm Boyd and unanimously adopted.

Whereas Our beloved Dan. W. Lewis the President of the Faculty of the N.G.A College at Dahlonega Ga departed this life on the 28th day of December A.D. 1885 in the 70th year of his age, full of years and honors, after having by the will of God served faithfully his day and generation.

The deceased had been a prominent member of the Legislature of Georgia and member of the Confederate Congress and always evinced good ability and diligence in the performance of duties assigned him

...with strong patriotic devotion to the ...his country. But perhaps the most ...acteristic feature in the history of his ...unceasing effort to advance the cause ...in his State in all the branches of ...ledge. He was not only a States... ...also an educator... ...our College ... ...of the institution ... ...that position la... ...times in extreme ... ...death. He had ... ...and many good ... ...years to come ris... ...the work he ha...

Resolved 1st ... ...Lewis his family ... ...and father. ... ...pathy. Our ... ...and warm fri... ...was a member ... ...Fry has lost a ...

Resolved ... ...his reso... ...olutions be entered on the minutes ... ...and copies thereof be certified and ... ...the Secretary to the family of d... ...to the President of the Board of ... ...of the State University, and another ... ...Chancellor; also a copy be furnished ...Dahlonega Signal and Atlanta Constitu... ...the request of publication

The following was read and

Resolved That Prof R. P. Saillea... ...to act as President Pro Tem of th... ...the N. G. A College, to take control and ...duties of President of said faculty ...cessor to Col Lewis can be appointed ...tee of the State University.

On motion the following preamble a... ...was read and adopted

Whereas Beverly A. Martin an ori... ...member of this Board has been for the ...years now comptr mentor and for over a ...mate of the State Asylum. And

Whereas we regret to learn from the principal physician of that Institution that there is no hope for his mental recovery, Therefore

Resolved That the place now occupied by the name of Mr. Martin on our Board, be declared vacant.

The following was read and adopted.

Resolved By the Board of Trustees of the N. G. A. College that the Board of Trustees of the State University, be and they are hereby requested not to fill the vacancy occasioned by the death of Col D. W. Lewis as President of the Faculty until the annual meeting of the State Board, meantime the Local Board of said N. G. A. College will continue the exercises of said College under the supervision of the present Faculty, Prof B. P. Gaillard being temporarily in Control during that time with the understanding that the annual sum of two thousand dollars due from said State Board be paid to said N. G. A College as heretofore, and that our Secretary notify the Secretary of the State Board of our request.

On motion the Board adjourned.

Wm. J. Worley
Secretary

W. P. Price
President

Board met Jany 13th 1886

Present W. P. Price Prest. R H Moore Vice Prest Wm. J. Worley Secretary A. G. Wimpy Treasurer B F Chapman, Wm Boyd C. A. Besser J. W. Woodward R H Baker

Two propositions from Col N. H. Hand in reference to the Benning property was read, whereupon the following was offered and adopted

Resolved: That the Benning lot No 1031 & 1053 = 12-1 be offered to Col Hand upon the following terms, to-wit: $4000 to be paid $1000 annually with interest at seven per cent upon all sums remaining unpaid.

The following Communication and extract from the Minutes of State Board University of Georgia, was read,

								$1565.01	
Jan	2	1885	By	Amt Pd W F Clemmelle			21	200 00	
"	"	"	"	"	"	Mary R Lewis	" " " "	22	50 00
"	5	"	"	"	"	W S Wilson	" " " "	23	200 00
"	"	"	"	"	"	B P Gaillard	" " " "	24	200 00
"	10	"	"	"	"	W H Cook	acct	25	41 00
"	12	"	"	"	"	J D Boartfield	"	26	6 50
"	16	"	"	"	"	W T Embanks	"	27	2 50
March	27	"	"	"	"	"	"	28	4 75
April	1	"	"	"	"	W F Clemmelle	a/c to Apr 1st	29	200 00
		"	"	"	"	W F	" postage acct	31	4 00
		"	"	"	"	Mary R Lewis	a/c to Apr 1st	32	50 00
		"	"	"	"	B P Gaillard	" " " "	33	200 00
"	11	"	"	"	"	A F Stew	Acct	34	6 91
"	18	"	"	"	"	J D Boartfield	"	35	2 25
"	27	"	"	"	"	W S Wilson	a/c to Apr 1st	36	200 00
May	20	"	"	"	"	W F Clemmelle	Stamps acct	37	4 00
"	21	"	"	"	"	M F Blackmon	"	38	2 60
June	6	"	"	"	"	J D Boartfield	"	39	5 00
"	18	"	"	"	"	Mary R Lewis	to July 1st	40	5 00
"	"	"	"	"	"	W F Clemmelle	" " "	41	200 00
"	19	"	"	"	"	W S Wilson	" " "	42	200 00
"	"	"	"	"	"	Albert Manwether	Salary	43	100 00
"	"	"	"	"	"	Mdse Acct		44	75
"	30	"	"	"	"	B P Gaillard		45	200 00
		"	"	"	"	A A Marshall		46	3 00
"		"	"	"	"	A G Wimpy		47	77 18
								$3,866,45	3821 43
				Amt to balance					45 02
								3,866,45	3,866,45
July	1	"		Amt Not drawn now paid				#1502	
				N G A College to A G Wimpy Dr					
August	27	1884	To	1 16 nails					5
Sept	1	"	"	2 tin dippers	10				20
"	4	"	"	15 feet Rope					15
	23	"	"	1 lb nails					5
	24	"	"	1 Well Bucket					50
Oct	6	"	"	1 Broom					40
	"	"	"	Amt Pd Sutton & Son printing tickets					50
	11	"	"	1/3 Bar Soap					10
	16	"	"	4 Boxes Matches					10
	25	"	"	5 3/4 lbs Putty	10				57
	"	"	"	2 bars Stone polish	5				10
	28	"	"	2 Sets Hinges	10				20
									292

Oct				Amt brot over		$ 2	92
	28	1884	Jo	16 Screws			10
Dec	1	"	"	1 Broom			40
Jan'y	2	1885	"	15 lbs nails	5		75
	5	"	"	1 Axe handle			10
	"	"	"	21 feet rope for Bell			21
"	10	"	"	Pd Ed Worley fixing Bell			25
	12	"	"	6 Boxes Chalk		1	50
	16	"	"	1 Axe handle			10
	"	"	"	1 gal Oil			25
	19	"	"	2 " "			50
	21	"	"	1 Sheep Skin			15
	27	"	"	1 ℔ Turpintine			25
	"	"	"	1 Paint Brush			25
	"	"	"	2 Boxes Matches			5
	31	"	"	1 Broom at Halls			45
Feby	3	"	"	1 pr Hinges & Screws			15
	7	"	"	4 Boxes Matches			10
	10	"	"	1 Box Chalk			25
	25	"	"	2 " Chalk	25		50
March	2	"	"	1 Broom at Halls			45
	"	"	"	4 Boxes Matches			10
	"	"	"	1 Bar Soap			10
	"	"	"	1 gal oil			20
	13	"	"	1 Well Bucket			50
	26	"	"	4 Boxes Matches			10
	30	"	"	1 bolt for Bell			5
April	6	"	"	" " " "			3
"	7	"	"	20 lbs nails for fence		1	00
	10	"	"	1 Box Chalk			25
	"	"	"	" " Glazed "			60
	20	"	"	2 " Matches			5
	25	"	"	1 Broom			40
	"	"	"	1 Gal oil			20
May	7	"	"	2 Boxes Glazed Chalk	30		60
June	2	"	"	1 Gal boiled Linseed oil		1	00
	3	"	"	1 Box Chalk			30
	11	"	"	1 Gal Oil			20
	"	"	"	7 Lamp Chimneys at Hall			70
	12	"	"	1 Box Chalk			30
	"	"	"	1 Gal oil			20
	13	"	"	Pd Peter Addenton Morning Bunches			80
	"	"	"	" John Wootton fixing Bell			50
	15	"	"	1 Gal oil 20 — 1 tin dipper 10			30
						$	18.18

				Amt brot over		$ 18.	18.
June	18	1885	To	Pd Albert Coffee Moving benches			75
"	19	"	"	" W J Brunelle Stamps acct			1 25
		"	"	28½ Cords Wood	2,00	57	00
						$ 77.	18

Examined and found correct
R. A. Baker
W. A. Burnside
Committee

Board met March 25th 1886.

Present W. P. Price Pres't R. H. Moore Vice Pres't Wm J. Worley Sec'y A. G. Wimpy Treas. W. A. Burnside C. A. Besser Wier Boyd. B. F. Chapman. R. H. Baker - By proxy N. F. Howard & J. W. Woodward,

On Motion the following Preamble and resolutions were unanimously adopted,

Whereas. The Committee of Invitation of the Chatham Artilery, have invited the Professors Trustees and Cadets of the North Georgia Agricultural College to attend the Centennial Celebration of that Ancient and honorable on the 1st of May 1886. at Savannah, Ga. And the same has been Considered at a meeting of the Board of Trustees held this day - Therefore

Resolved. That the invitation be and the same is hereby thankfully Accepted and that the Trustees Faculty and Cadets Attend said Celebration in a body and that the exercises of the College be Closed for the week for that purpose. Provided economical Arrangements can be made for transportation of Cadets, Arms, Ammunition. etc,

Resolved. That the Secretary of our Board be instructed to forward a Copy of the foregoing resolutions to Lieut. Geo. P. Walker Chairman of the Committee on invitation of the Chatham Artilery at Savannah, Ga.

On Motion the Board Adjourned.

W. P. Price Pres't.

Wm J. Worley Sec'y

Board met May 17th 1886.

Present W. P. Price Pres't R. H. Moore Vice Pres't. Wm J. Worley Sec'y. A. G. Wimpy Treas. C. A. Besser W. A. Burnside. B. F. Chapman - B. R. Meader & R. H. Baker -

On Motion the President of the Board was Authorized to Option the Gallivan Gold mine property Mill Machinery &c to Frank W. Hall for 12 months at $50.000 -

Treasures Report for 1885 & 1886

N. G. A. College in A/c with A. F. Stimpy, Treasurer from July 1st 1885 to June 30th 1886

Debits

Dr

1885	Oct	14	To Amt Recd Board University	200	00
"	"	22	" " " M. G. Head - Spring Term	5	00
1886	Jan	6	" " " University	200	00
"	"	12	" " " M. A. Princey	5	00
"	"	10	" " " Jack Huff	10	00
"	"	25	" " " Part Tuition Board	350	00
"			" " " Admission fees Fall Term	43	50
"	"	28	" " " Brazelle - House Rent	2	00
"	Mar	2	" " " " " "	2	00
"	Apr	1	" " " " " "	2	00
"	"	5	" " " University	200	00
"	"	"	" " " "	30	00
"	May	1	" " " Brazelle House Rent	2	00
"	"	17	" " " W. R. Crisson - Calhoun	75	92
"	Jun	2	" " " Brazelle - Rent	2	00
"	"	19	" " " W. R. Crisson Rent	77	87
"	"	"	" " " Admission fees Spring Term	44	00
				240	79

Credits

Cr

1885	July	1	By Amt Due Treasurer				45	02
"	"	13	" " " Pd D. C. Sutton	40	1		40	00
"	Aug	20	" " " 36 ft dressed plank	"			6	00
"	"	"	" " " 6 scantling 2x3x12	"	125		4	50
"	"	"	" " " 3# Nails @ 5	"			1	50
"	"	22	" " " 1 Pt Linseed Oil	"			1	00
"	"	22	" " " 2# White Lead	"	25		2	50
"	Sept	2	" " " 1 Broom by Josh	"			40	
"	"	"	" " " 1 Bar Soap	"	"		2	50
"	"	5	" " " 1 Brush	"	"		2	50
"	"	8	" " " 72 ft well rope	"			7	00
"	"		" " " 3 Dippers @ 10				2	00
"	"		" " " 2 Bx Chalk @ 25				50	
"	"	17	" " " 1 Bell & fixtures	"	2	22	65	
"	"	"	" " " R. R. freight on Bell	"	3	3	94	
"	"	"	" " " Hagan " " "	"	3	1	28	
"	"	18	" " " 1" Nails				05	
"	"	19	" " " Mr Ward - Hanging Bell				4	00
"	"	22	" " " 1 Cedar Bucket - Gailland				60	
"	"	28	" " Stove Polish				05	
						81	94	

Annual Meeting 1887.

Dahlonega. Ga. June 15th 1887.
Board met. Present W. P. Price Prest. R. H. Moore V. Prest.
Wm J. Worley Secty. A. G. Wimpy Treas. C. A. Besser
N. F. Howard W. A. Burnside, B. R. Meader R. H. Baker,
The following from President of the Faculty
was read. N. G. A. College, Dahlonega June 10th 1887.
To the Trustees of the N. G. A. College.
Gentlemen,
His being the last day of the Current
Collegiate year, I beg leave to report, by direction of the
Faculty, that the Senior Class has creditably completed
its Course of Study. The class consists of 4 Members,
viz. Eugene L. Phillips and John N. Phillips who
have taken the full Course, And David S. Craig and
Keith A. Nisbet, who have taken a partial Course.
The Faculty, therefore, Recommend that the degree of
Bachelor of Science be Conferred on the two Messrs
Phillips, And that diplomas be granted them accor-
dingly. The 1st Honor is awarded to Mr Eugene L.
Phillips. The Faculty also recommend that
Certificates of Proficiency, be issued to Messrs
Craig and Nisbet in the following Studies - viz -
Science, Latin and English.
I remain very respy Yours -
Wm S. Basinger Prest.
N. G. A. College

The Trustees having been informed by the Faculty that
they recommend the following named Students as having
completed satisfactory the Course of Study prescribed
for the degree of Bachelor of Science and deserving the
degree with the Diploma - viz. Eugene L. Phillips and
John N. Phillips And having asked the Board to pass a
Resolution Approving the Conferring this degree upon said
Students. And also that David S. Craig and
Kieth A. Nisbet have taken a partial Course.
It is therefore Resolved. That this Board
Approve the Conferring of the degree as Recommended
by the Faculty, And we hereby request the Chancellor to
ratify this Action by Conferring the degree and delivering
the Diplomas to the above named Students, Eugene L. Phillips
And John N. Phillips And that Certificates of Proficiency be
issued to David S. Craig And Kieth A. Nisbet. Resolution was
Unanimously adopted. Bd adjourned to meet again Friday morning
June 17th 1887. Wm J. Worley Secty - W. P. Price. Prest

	Sept	20	To 11 lbs lime	2				22
1886	"	23	" 11 " nails					55
	"	"	" 31 " Lime 62 Salt 5 Flour 5					72
	"	24	" 4 pr hinges	15				60
	"	"	" Wood Screws					25
	"	"	" 5 lbs nails					25
	"	27	" 34 lbs lime 68 - Salt 5 - Flour 5 nails 5					83
	"	"	" Amt Pd W. W. Price Order				3	00
	"	30	" 10 lbs nails					50
	"	"	" 1 Box Glass				3	00
	"	"	" Freight on Glass					49
	Oct	9	" Amt Pd W. B. Worley acct				9	37
	"	15	" " " B. P. Gaillard up to Oct 1.				200	00
	"	"	" " " Cash for Map Maj Baxinger				1	55
	"	19	" " Pd A. C. Ward				50	00
	"	"	" " " " W. D & Henry Boartfield acct				30	25
	"	28	" " " W. W. Price Order				5	00
	Nov	1	" " " M. N. Stanton acct				7	39
	"	"	" 5 lbs nails 25 - 1 Box Matches 5					30
	"	9	" 5 lbs lime 10 - Pd John Wootten Making nails 5					15
	"	19	" 1 Box Matches 5 - 1 broom 40					45
	Dec	3	" Amt Pd W. W. Price					2 00
	"	13	" " " " Hand Merchandise Co. acct					10 42
	"	14	" " Bell rope					30
	"	"	" " " Pd W. C. Rafferty for Stove					5 00
1887	Jan	1	" " " Henry Boartfield Janitor					50 00
	"	5	" " " W. W. Price					5 00
	"	"	" " " " W. W. Price Baxinger Order acct					3 00
	"	"	" " " " W. W. Price Order					1 00
	"	6	" 1 Tin Cup 5 - 1 Box Matches 5					10
	"	8	" Amt Pd B. P. Gaillard up to Dec 31 - 1886				200	00
	"	15	" " " " A. C. Ward " " 31 - 1886				150	00
	"	"	" " " " W. S. Wilson " " 31 - 1886				200	00
	"	"	" " " " W. S. Wilson acct				17	45
	"	"	" " " " W. W. Price Tickets				1	00
	"	"	" " " " 14 Cords Wood 150				21	00
	"	"	" " " " 18 Boxes Chalk Crayons 25				4	50
	Feby	5	" " " W. W. Price Order				5	00
	"	8	" " " W. S. Baxinger Postage				1	50
	"	10	" 1 Box Matches					05
	"	21	" Amt Pd W. C. Rafferty acct				8	20
	"	23	" 1 Broom, Boartfield					40
	March	2	" Amt Pd John Wootten Bucket bail					25
	"	4	" 1 lb nails					05
	"	"	" 4 plank 4 8 ft at Walls Mills					72

1887	Mch	8	To amt Pd W. C. Rafferty Order			2	35
	"	12	" " " J. B. McGee "			12	00
	"	"	" 1 Sheep Skin 30 - 1 Box Matches 5				35
	"	31	" Matches 5 - Lamp black & oil 10				15
	April	9	" amt Pd B. P. Gailland Sal. April 1st 1887			200	00
	"	"	" " " A. C. Ward " up April 1st 1887			150	00
	"	15	" " " W. S. Wilson " " April 1st 1887			200	00
	"	16	" " " W. W. Price Ed + bal acct			16	25
	"	"	" 1 Box Matches				05
	"	29	" 1 Roll wheel				50
	May	2	" amt Pd W. S. Wilson acct			15	65
	"	3	" " " Chief of Ordinance for Guns			36	00
	"	"	" " " John Wootten Mending bucket				15
	"	9	" 2 prs Jacks				10
	"	17	" 1 Brown Jr Boardfield				35
	"	"	" 1 lb nails				05
	"	23	" amt Pd Evans & Worley Hauling Plank				25
	"	25	" " " W. W. Price Order			1	50
	"	27	" " Cash for Postals J. P. Reed				50
	"	"	" 2 lb nails pr Boardfield				10
	June	1	" 20 lbs lime 40 cts 2¾ lbs flour 10				50
	"	"	" 2½ " Salt 5 - 2 lbs Sugar 20				25
	"	4	" 1 Bar ~~Soap~~ 1 Paint Brush				50
	"	"	" amt Pd Stephen Rice order (acct)				4 00
	"	4	" 7 Lamp Chimneys 60 Well Bucket 50				1 10
	"	6	" 25½ lbs lime 2				51
	"	"	" 2½ " Salt 5 - 2 lbs Sugar 20				25
	"	9	" 1 Bar Soap				05
	"	"	" 7 Lamp Chimneys 60 - 1 Well Bucket 50				1 10
	"	10	" 2 Gallons oil 25				50
	"	11	" amt Pd W. H. Cook acct Order				6 00
	"	"	" " " W. H. Cook " "				10 00
	"	16	" " " W. S. Wilson up June 30 - 1887.				200 00
	"	17	" " " B. R. Meades Copies Expense of Fair				14 00
	"	"	" 2 Lamp Wicks				05
	"	"	" Amt Pd Mr Stov. Sawdust Order				1 00
	"	23	" " " James Robinson Order				3 00
	"	24	" " " W. H. Boardfield Jainter 6 months				50 00
	"	"	" " " J. D. & N. A. Boardfield Order				17 50
	"	"	" " " Col W. P. Price Print Circulars				2 50
	"	"	" " " W. J. Brunsell acct				3 00
	"	"	" " " B. P. Gailland June 30 - 1887				200 00
	"	"	" " " D. W. Hall acct Tin				4 00
	"	"	" " " A. C. Ward on Sal up to June 30 - 1887				200 00
							$3503.53

Annual Meeting Continued.

Board met June 13th 1888.

Present W.P. Price President R.A. Moore V. Prest. Wm J. Worley sect. A.G. Wimpy Treas. W.A. Burnside. C.J. Wellborn. B.R Meaders. C.A Besser. R.A Baker. J.W. Woodward N.J. Howard. The President read a letter containing the resignation of Hon A.P. Bell a Member of the Board of Trustees. As follows.

June 8th 1888.

To the Trustees N. Ga. Ag. College.

Gentlemen

Feeling that it is not right to hold a position, the duties of which I am unable to discharge, I hereby tender my resignation as a Member of your Board. This Course shall not abate my interest in the prosperity of the College.

Yours very Truly

A.P. Bell

On Motion Capt J.W. Hall was elected a Member of the Board to fill the vacancy occasioned by said resignation. The President read a Communication from the Faculty in relation to their action in the Matter of Prof Ward. Pending the discussion of the Matter the Board adjourned until this evening 3 Oclock.

W P Price Prest

Wm J. Worley Secty.

Board Met June 13th 1888. 3 p.m.

Present W P Price President R A Moore V. Prest. Wm J. Worley sect A.G. Wimpy Treas. C.J Wellborn. Wier Boyd W.A. Burnside. C.A Besser. B F Chapman. B R Meaders J W. Woodward N.J. Howard.

The Matter of Prof Ward was taken up. When the following Report ~~from the~~ Faculty was read.

Dahlonega Ga. June 11th 1888.

The Trustees of the

N.G.A. College.

Gentlemen.

The undersigned Members of the Faculty beg leave to say that they entered upon the Consideration of the matter of Prof Ward which you requested them, on Saturday last, to undertake, with the understanding which we then expressed to you. viz- that we were not to Consider in the question of Mr Wards Competency or proficiency, but only whether the petition of the Students to you was in good faith and

One weeks time in the Atlanta Constitution And such applications shall be received and filed up to 15th day of April next. After such time it shall be the duty of said Board, After due notice of the time of Meeting, Meet and proceed to elect One Professor of the Latin Language. Resolved further that at the same time and in the same Manner they shall Advertise for Applications for the position of Professor in the Business Department to embrace Book Keeping, Commercial Arithmetic, Stenography And such branches as are usually taught in business Colleges. but as to this last Professorship All Applications shall be in by the 1st day of February next. And it shall be the duty of the Board immediately thereafter to proceed to elect a Teacher for said business department from such Applicants. or others, which shall be for the term of 12 months, with the privilege of terminating his engagement in five months- The Meeting then took a recess to 7 O'clk. this evening-
On Motion Profs Wilson, & Gaillard together with Maj Basinger were invited to attend the evening Session. CH

Meeting Called to Order at 7 P.m.
W P Price in the Chair. A Resolution offered by Col Baker touching the establishing the branch of Commercial business was adopted. viz-
Resolved, That the Board of Trustees establish a Commercial Department where Book Keeping Commercial Arithmetic. Commercial business And Penmanship - And all other branches connected therewith shall be taught, And that C J Hellborn. Frank W Hall And N J Howard be appointed as a committee to act with the President of the Board And use their Judgment As to the best way to select a Competant Man to take Charge of this Department And arrange the terms for the same And arrange for the teacher And all the details necessary Connected with establishing and regulating the tuition until this Dept. is in full working Order. In this Matter the Committee will Confer with the Faculty -
On Motion the invoice of Henry V. Allen & Co for $40.00 was ordered to be paid.

A. G. Wimpy Jr in Account with the
N. G. A. College from the 1st of July 1887
to the 30th June 1888. Dr

1887.	July	1st	By Amt received 1887.		
	"	"	By Amt on hand last return	4	17
	"	20	" " Received from Gilmer Fund	525	00
	Aug	4	" " " Josh Goodlock House rent		75
	"	10	" " " " " "		75
	Oct	24	" " " J. M. Adams House rent	1	50
	"	31	" " " University n/p Oct 1st	200	00
	Nov	21	" " " J. M. Adams House rent	1	50
	Dec	10	" " " University Jan 1st 1888.	200	00
1888	Feby	29	" " " W. P. Price R. N. Webb ticket	5	00
	"	"	" " " W. P. Price J. C. Webb "	5	00
	April	6	" " " University n/p to April 1st	200	00
			" " " Entrance fees Fall Term 1887.	535	00
			" " " " " Spring Term 1888.	531	00
			" " " University June 30, 1888	200	00
				$2409	67

1887	Aug	3	To Amt paid Hall Mdse Co,	Vo	No	1	$7 80
	"	4	" " " Jannie K Harris interest	"	"	2	100 00
	"	6	" " " A. C. Ward Salary in full to July	"	"	3	50 00
	"	15	" " " N. J. Howard acct	"	"	4	1 50
	"	"	" " " W. A Burnside	"	"	5	4 40
	Sept	5	" " " Constitution Jo & Office	"	"	6	21 00
	"	"	" " " J P Harrison acct	"	"	7	140 50
	"	6	" " " Lane & Bodley Co	"	"	8	83 25
	"	26	" " " Wm Cook acct	"	"	9	20 00
	Oct	5	" " " W. S. Wilson Sal to Oct 1st	"	"	10	200 00
	"	6	" " " B. P. Gailliard " " "	"	"	11	200 00
	"	31	" " " A. C. Ward Oct 1st	"	"	12	150 00
	Dec	3	" " " J. G. Hodgson acct	"	"	13	3 00
	"	"	" " " J. G. Hodgson	"	"	14	92
	"	16	" " " B. P. Gailliard	"	"	15	1 95
1888	Jan	2	" " " B. P. Gailliard Sal Dec 31-1887	"	"	16	200 00
	"	"	" " " W. S. Wilson " " " " "	"	"	17	200 00
	"	7	" " " Hall Mdse Co	"	"	18	9 60
	"	14	" " " Price & Reed acct Prin Tickets	"	"	19	1 00
	"	18	" " " N. H. Hand acct	"	"	20	9 98
	"	26	" " " A. C. Ward Sal n/p to 31-Dec	"	"	21	150 00
	Feby	14	" " " D. Nichols acct	"	"	22	6 25
	"	16	" " " Adams & Brooklein acct	"	"	23	5 60
	"	17	" " " Lewis Price acct	"	"	24	50
	"	28	" " " Stephen Rice	"		25	5 50
	"	29	" " " Cruesell	"			6 20

Represented by Col R H Moore. J E Redwine. Frank P. Rice.
+ A. Rudolph Represented by Col W Boyd. J E Wood represented
by Dr Howard. H. P. Farrow represented by F W Hall -
It was stated to the Board by Col Price that there were
about 42 Applicants for the position of Professor -
It was moved and seconded that the Board now proceed
to elect a Professor of Ancient Languages - the ballots were
placed in a hat and Capt Woodward and the Secretary
were asked to act as tellers - And the result was declared
by the President as follows - Whole number of votes Cast
23 Prof W W Lagree 16 votes - Joseph W Boyd 6 votes.
Miss Mary Smith 1 votes And Prof W W Lagree
receiving the Majority of all the votes cast was declared
duly Elected. It was Moved And Seconded
that the Sum of $3.64 be appropriated to purchase
2 books named on Agriculture - Carried,
The further sum of $300.00 was appropriated
to pay the Cash premiums for insurance
On Motion the Board Adjourned -
Frank W. Hall Secretary Protem -

W P. Price Presd,

Annual Meeting 1889 Continued -

Dahlonega, Ga. June 12th 1889.

Board met pursuant to adjournment -

Present W P. Price in the chair. Wm J. Worley Secretary A. G. Wimpy Treas. R H. Baker, W A. Burnside, C A. Besser. B F. Chapman. F W. Hall, N F. Howard and B K. Meaders -

The following Communication was read,

"Dahlonega, Ga. June 8th 1889.

Mr Wm J. Worley
Secty. Bd Trustees
N. Ga. Ag. College.

Dear Sir; Below please find extract from the Minutes of the Faculty to which I desire to invite the attention of your body.

Resolved, That in as much as Orvall Hall, John E. Norton and George G. Byers show a degree of proficiency in the Science of Book-Keeping which entitles them to the Diploma of this department, they be recommended to the Board of Trustees for graduation.

Very respectfully,
Walter S. Wilson
Secretary of Faculty
N. Ga. Ag. College."

Whereupon the following was read and adopted -

In accordance with the previous action of the Board of Trustees of the N. G. A. College establishing a Business Department in the Same.

Be it

Resolved; That a Suitable Diploma from this College be granted to the following young men in the Business Department of the College - to wit; George G. Byers, Orvall Hall, and John E. Norton, And that the foregoing Certificate And this resolution be entered upon our Minutes.

The following was read and unanimously adopted,

Be it

Resolved; That the thanks of this Board of Trustees be and they are hereby tendered to William E. Candler Esq. of Rabun County Georgia for his untiring efforts at the State Capital and elsewhere in behalf of our institution, and representing the claims of the Same for Several years past. Resolved. That the Secretary

your Communication Sending me Copy of the Resolutions of your Board thanking me for my Course, and tendering me the Cordial Sympathy of the Board in this my hour of affliction.

I thank you and the Board very Cordially for this renewed assurance of your Kind Consideration.

I am also very happy to hear that so many of the young men who are receiving aid from the Charles McDonald Brown Scholarship fund have taken so good a Stand in their Classes, And I Sincerely wish that they May Continue to prosper.

I was very Sorry I did not have opportunity to see you when you were here. I have not yet heard of the action of the Board.

My health is nothing better than when I saw you, And the weather is so very hot that I fear that I Am growing weaker.

I wish you all the Success you may desire.

I am as ever,

Very truly

your friend,

Joseph E. Brown "

Also the following letter from Col. H P. Farrow tendering his Resignation as a Member of the Board - was read by the President And on Motion the Resignation was accepted And the letter ordered Spread on the Minutes.

" Porters Springs - Sumpkin County,
Ga. June 15th 1887.

Hon W P. Price
President Board of Trustees N. G. A. College -
Dahlonega, Ga.

Sir:

Finding from experience that I cannot be with the Board of Trustees at times when all the Members of the Board ought to be present. And that I can not Attend Commencements as a Trustee Should as My duties here are every year very pressing just at the time of the Commencement, I regret to say to you that I feel that it is proper I Should resign My Office as Trustee of Said College; And I hereby resign the Same.

Most Respectfully,

Henry P. Farrow "

				2628.16
1889.		Amt Paid A P Sago	act Con 140	$ 9.93
May 29	"	" W P Price Jan Military Dept act	" 41-	10.00
" "	"	" Ga R R Co freight Gilland dept	" 42-	1,82
June 7	"	" Lewis Rakestraw Military act	" 43-	4.45
" "	"	" Chamberlin Johnson & Co Stge	" 44-	19.03
" "	"	" Mayor Hodgson for May	" 45-	40.20
" "	"	" B K Meadow act	" 46-	2.05
" 29	"	" H A Boartfield	" 47-	100.00
July 1		A G Wimpys act for year		53.93
				$ 2,869.57

1888

July 1	Amt Paid Out	$ 2,869,57
" 1	Received F D Boartfield Comrs Stew fee	$ 5.00
Sept 1	" Check from building fund	96.19
Oct 13	" University Land Script fund	200.00
Nov 13	" from Sale 55 20 dol gold 85	47.45
Dec 11	" " Gilmer fund	121.38
Jan 10-1889	" " Gilmer fund	121.48
" 10	" " Land Script fund	200.00
April 6	" " Gilmer & Land Script fund	321.38
" "	" " Appropriation fund	750.00
May 29	" " N H Hand Amt gold	98.73
July 1	" " Admittance for Fall Term 1888	480.00
"	" " " " Spring Term 1889	257.50
	Amt Received	2,699.11
	Amt over paid	170.46

Examined And Approved
July 5th 1889.
R H Baker Chairman
Comte

Board met Dahlonega Ga Aug 17th 1889.

Present W P Price Presk in the Chair Wm J Mosley Secty
W A Burnside C A Besser B F Chapman
B R Meaders. R A Baker represented by
W A Burnside. A G Winfrey & R A Moore
were represented by C A Besser -

On motion. Resolved: That the Board do now proceed to elect a Janitor for the ensuing year upon the following terms and conditions: Salary $200. per year, the use of the two room Cottage on the grounds free of rent. If the Trustees desire the Janitor to occupy a room in the basement of the College, for the purpose of better protecting the Same, as well as the grounds, he shall do so, In this event he shall not be required to pay any rent for said room.

Such Children of the Janitor, if he have any, Qualified to enter the College Shall be instructed without Charge or Entrance fee. Said Janitor is Subject to Suspension by the President of the Board for neglect of duty or incompetency: And if the Charges be Shown to the Satisfaction of the Board, when investigated, he Shall be discharged. Unanimously adopted -

On Motion the Board went into the election of a Janitor which resulted in the election of Al Roberts for the ensuing year. On Motion the following was adopted. Resolved: That hereafter each Senator and Representative in the General Assembly of Georgia, will be allowed to Rend One Student without the payment of Enterance fee. On Motion the enterance fee hereafter Shall be five dollars per term - On Motion the following was read and adopted.

Resolved, That the President of the Board of Trustees be directed to purchase from the Augusta & Dahlonega Co - So much of land lot No 949 = 12 = 1 which now belongs to said Company, in all about 25 acres more or less. for the Sum of Five hundred dollars, and that the deed of Conveyance to said land

the Secretary notify Capt Crisson of this action - On Motion Capt Hall was requested to have the Seats in the Chapel put down as economically as possible.

On Motion Board adjourned

Wm J. Worley Secty W. P. Price Pres't

Nov 5. 1889.

Special Meeting of the Board called this day. Present W. P. Price. Pres't. R H Moore. A de Wimpy. C A Besser. W A Burnside. B B Meaders, and J. W. Woodward, by Price proxy.

The sale of the Calhoun property was considered when it was

Resolved. That the President of the Board of Trustees be authorized to offer the Calhoun Property, for the sum of $15.000. on an option not exceeding over a period of three months."

Board adjourned.

W. P. Price Pres't

Present

Board met Dahlonega Ga Jan 6th 1890.
W. P. Price Pres't. R. H. Moore V. Pres't.
Wm J Worley Secty. A. G. Stimpy Treas.
C. A. Besser. W. A. Burnside. R. H. Baker.
B. B. Meaders.

On Motion. Resolved. That the grant and 200 feet of pipe now at the Calhoun Mine, be rented to J. A. Hollyfield for $3.00 per month in advance to be paid to A. G. Stimpy Jr. upon his giving security for the return in the sum of $150.00. the same to be returned when demanded in like condition here-ceived it. And not to be carried more than 2 miles from the Calhoun mines.

On Motion W. A. Burnside, C. A. Besser & Wm J. Worley were appointed a committee to examine the College store, now at Al Roberts, and ascertain whether or not it shall be repaired or sent up sold.

On Motion Bd adjourned.

Wm J. Worley Secty. W. P. Price Pres't.

June 9th 1890.

Present

A meeting of the Board took place this day at the Presidents office.
H. P. Price. A. G. Wimsey. R. H. Baker. B. R. Meader. B. F. Chapman. H. A. Burnside J. H. Woodward by proxy.
The President read to the Board the letters from Col. H. S. Roberts in regard to the purchase of about 19 acres of lot No. 949 = 5/2 = /
The letter stated that the price was $1,000. The sum of five hundred dollars in cash, the remaining five hundred dollars to be given as a donation from Col. H. S. Roberts as President of the Arapuata Dahlonega Mining Company with the following proviso that the land be used for College purposes, and should the College desire to sell the same it shall first be offered to the Arapuata Dahlonega Mining Company at the same price paid by the College. If the Company refused to pay said price then the College should sell to whomsoever it pleased.
After discussing the proposition the following resolution was adopted.
Resolved. That the President of the Board be authorized to close the bargain with Col. Roberts, and as the money is not in our Treasury he be authorized to borrow the sum of five hundred dollars on the best terms he can.
Resolved. That as the condition expressed in the proposition of Col. Roberts will be a constant cloud on the title of the College for said land. That he be requested to allow the conditions to remain on our minute book as a record of the contract, and that Col. Roberts be

furnished with a copy of the same under the seal of the College, and this to be in lieu of any conditions to be mentioned in the deed, especially as this desirable from the very fact that the College is obliged to borrow the money to pay for the same.

Resolved further, That the purchase is made solely and only for College purposes, without the remotest idea of ever speculating on the land.

Mr. A. G. Himsley Jr. reported that the expenditure of $304 for insurance and the falling due of the College note for furniture on 31st July would leave the Treasury without funds.

The President read a letter from Prof. Legare stating the fact that he had concluded to remain in Atlanta for two months at the National Surgical Institute, and requested the Board to allow him an additional $100 on his salary.

The petition was considered at length, and the following resolution was adopted:

Resolved. That we sincerely regret that the finances of the College will not be able to comply with Prof. Legare's request. The report of the Treasurer made to this meeting showing that the payment of insurance notes and notes falling due on the first of July leave a deficit in the Treasury of a small amount.

Resolved That our Secretary be authorized to send to Prof. Legare a copy of the above resolution.

The Board then adjourned.

Board met July 4th - 1890.
Present H. P. Price. Pres't. Wm J. Horley Secty.
D. L. Thurber Dr. B. F. Chapman
W. R. Burbridge. S. F. Howard. P. R.
Hegeler - R. A. Baker - rep. by Wm J. Horley.
The Treasurers report was received
and the Chair appointed F. H. Hall
and R. A. Baker Finance Committee
to whom said report was referred.
After discussing the advisability
of supplying the chair made va-
cant by the resignation of Prof. Legare
on motion the matter was laid
on the table for the present.
On motion Dr. Howard and Wm J. Horley
were appointed a committee to ex-
amine the College building and see
if a suitable room can be selected
in which the Young ladies' C. L.
Society can hold their meetings
and report at next meeting of
the Board.
The Annual meeting took a
recess until such time as the
President may call them to-
gether.

H. P. Price
Prest.

W. J. Horley
Secty.

through Capt. Hall and propose to them to take the property at $8,000 Cash giving them 60 days from the time the proposition is received by them from our President. If no trade is made in a reasonable time with these parties then the deed with F. H. Hall has given to the property, which deed is in the Banking House of Brown Shipley & Co, London England is to be returned to him, and upon its return F. H. Hall is to report the facts to the Board, when other arrangements will be made for putting the property on the Market. On motion Board took a recess to be called together at such time as the President may see proper.

H. P. Price Pres't.

W. J. Worley Secty.

Boazd met Oct. 11th 1895

Present H. P. Price Pres't W. J. Worley Secty. A. G. Winship Jr. C. A. Besser, W. A. Purcyside, B. F. Chapman. By proxy. R. A. Baker. A. F. Howard.

The following was read and adopted. See resolution + Whereas, Col. W. H. Hand has communicated to the Board, that it is probable that he can pay $2000 in cash, and give his personal guaranty for $2000 for the Deming property. Therefore Resolved, That the deed heretofore authorized to be executed to said Hand for said property be delivered to C. A. Charter, to be by him delivered to said Hand on the payment of said $2000, and the signing of said guaranty. Said guaranty to consist in a negotiable note of said Hand to the North Georgia agricultural College for the sum of $2,000 payable 12 months after the signing of said note with interest from maturity, and by a deposit of $2000 of the Bonds of the Barlow & Hand United Gold Mines of West Virginia as collateral security for said note.

Resolved, further, That inasmuch as the College is in need of ready funds, the said Charter be and he is hereby authorized to deliver said deed to said Hand for the sum of $3,750 in cash, the same to be in lieu of said $2000 in cash & note, and $2000 as above set forth.

Resolved, further that the Secretary of this Board forward said Charter, with a copy of these Resolutions under the Seal of the College.

The Board adjourned.

W. P. Price President

Oct 29	"	"	S. H. Queen & Co acct	21.	87.35
Nov. 1st	"	"	H. L. Wilson Oct 1st	22.	250.00
" 6	"	"	M. C. Brown Acct	23.	.40
			Amt Brought forward		216.41
Nov 18	Amt fwd		Hall Mdse Co	24	52.38
Dec 3rd	"	"	F. H. Hall acct	25	32.67
12	"	"	S. H. Queen & Co	26	.20
12	"	"	S. H. McGraf acct	27	6.70
17	"	"	S. F. Ford T. C.	28	16.00
18	"	"	B. P. Gaillard 1yr Jan 1st	29	250.00
19	"	"	Alfred Roberts	30	50.00
1890- 19	"	"	Andrews M. F. G. Co acct	31	14.20
Jan 10	"	"	C. C. Cartledge acct	32	3.10
17	"	"	H. H. Legare Jan 1st 1yr	33	200.00
18	"	"	H. L. Wilson Jan 1st "	34	250.00
19	"	"	Mary E. Smith "	35	100.00
Feb. 8	"	"	McMullen Hdw Co	36	6.80
12	"	"	Emanuel Novelact	37	1.00
12	"	"	F. K. Harrimote	38	83.47
12	"	"	S. H. Woodward acct	39	5.00
Mar. 4	"	"	Alfred Roberts	40	25.00
13	"	"	Andrews & Co acct	41	3.87
15	"	"	H. H. Cook acct	42	34.00
19	"	"	A. F. Stow acct	43	2.00
19	"	"	Maj. Hodgson acct	44	11.47
April 01	"	"	John Moore acct	45	.80
5	"	"	H. A. Cook acct	46	9.00
8	"	"	H. L. Wilson 1yr Apr 1st	47	200.00
11	"	"	Alfred Robert on Real	48	75.00
12	"	"	S. H. Woodward acct	49	9.00
19	"	"	B. P. Gaillard 1yr Apr	50	200.00
19	"	"	H. H. Legare 1yr Apr 1st	51	200.00
19	"	"	Mary E. Smith " "	52	100.00
May 15	"	"	A. F. Stow acct	53	1.00
19	"	"	Okahonga Nugget	54	2.00
24	"	"	Alfred Roberts on Road	55	1.00
26	"	"	B. P. Gaillard Int 1yr	56	25.00
"	"	"	Maj. Hodgson acct	57	1.00
27	"	"	Real Estate Banking Co	58	300.00
27	"	"	Real " "	" Interest	4.00
27	"	"	H. H. Legare June 1st 1yr	60	200.00
June 25	"	"	Mary E. Smith " "	2261	50.00
27	"	"	H. H. Chamblee Gin mailed	62	12.00
29	"	"	D. G. Stimpson acct	63	09.07
			Amt paid out		$1110.49

Board met Feby 7th 1887
Present H. P. Price Pres. in the chair.
Sec. Worley Secty. W. A. Kennaide. D. F.
Chapman - L. F. Woodward C. A. Besser
D. R. Meadors & F. H. Hall represented
by H. P. Price.

The following contract between our Board and the County Board of Education of Lauderdale County was read considered and adopted. Chapman, Besser & Hall were appointed a committee to visit the College Building and ascertain what repairs are necessary to fit up the basement for the use of Common School purposes in accordance with agreement between this Board and County Board of Education with power to act. Committee appointed to examine into and report to Trustees A. & M. C. as to the Amt of gold taken from the lot Records the "Langston fraction" of H. P. Price & returned to our Treasurer as rent from the Calhoun Mine, wherein in fact it should have been returned to Col. H. P. Price, beg leave to submit the following report.

Received from H. P. Price on the 3/ day of March 12th 1887 5 grs. of the gold returned March 12th 1887 was from the Langston fraction also all the gold returned April 9th 1887 - 32 dwts. 9 grs. came from same lot making in all 63 dwts 10 grs. & was credited @ 80 cts per dwt or $50.44. 08.

Frank H. Hall.

On motion ordered that our Treasurer settle with Col. H. P. Price in accordance with the report of the Committee.

Board then adjourned.

W. A. Worley Secty. H. P. Price Pres.

Board met Fahlonega Ga April 16 1871.

Present H. P. Price Pres in the Chair
H. J. Horley Secty B. F. Meaders F. H. Hall
Col Price represented J. H. Woodward
& R. H. Baker W. J. Horley represented
by H. F. Howard.

The Pres. read the report of the
Committee appointed to draft
suitable preamble and resolu-
tions on the life & character of
Col. Robert H. Moore deceased, a Mem-
ber of our Board. as follows. +
The Board then went into an
election to fill the vacancy on
the Board occasioned by the
death of Col. Moore which result-
ed in the election of Dr. H. C.
Thelchel.

The Pres appointed R. H. Baker
F. H. Hall B. F. Meaders & H. F. Howard
a Committee to accompany him
to the College grounds and see what
work is necessary to put the grounds
& grove in proper shape &c with
power to act as they may think
best.

The Board adjourned

H. P. Price
Pres.

H. J. Horley
Secty.

association and the family
and to determine all matters
with respect to said Monument
The following names were presented and
committed to wit- H. P. Price- F. H.
Hall- H. F. Howard and R. H. Baker

No 3. Resolved- That the President offer
a reward of $50. for the arrest
and proof to convict the party
or parties who wilfully injured
the dial and broke the
pump located on the front
grounds of the College, or $25.
for the arrest & conviction in
either case.

On motion the Pres't & Treasurer was instructed to pay to
Mrs F. R. Harris the money for-
rowed of her to pay for the land
bought of the Augusta & Kah-
loka R.R. Co.

Mr. H. F. Howard was elected
Price Pres't of Red R. to fill the
unexpired term occasioned
by the death of Col. R. H. Moore-
On motion Board adjourned.

H. P. Price Pres't.

Wm. J. Worley Sec'y.

Annual Meeting.

Dahlonega, Ga. June 26th 1891.

Board met- Present- Lt Gov Price Pres, Hon E Worley, Secty. R R. Headen, R A Parker- R F Chapman- A C Ethel-shelby- Proxy- F M Hall and A F Howard.

The President read a communication from Prest & the Faculty as follows.

Dahlonega, Ga. June 12-'91

The Trustees of the
N Ga. Ag College
Dahlonega
Gentlemen-

The senior class at this College for the present year have completed their respective courses of study- some a full course, and some a partial one; and I beg leave, on the part of the Faculty, to communicate the following recommendations of the Faculty concerning them-

1. The Faculty recommend the following members of the class for graduation at the approaching Commencement, with the degree of A B.- &c-

Miss Mary Leslie Basinger-
Jesse Mercer Almand-
Henry Benton Carmichael-
John Benjamin Clarke-
Thomas Hugh Gilbert-
Benjamin Christopher Harris-
Richard Albert McMurry-
Milligan Homer Mead-
Lizzie Kimsey Meadors-
Thomas Jefferson Phillips-

2. The Faculty also recommend that certificates of proficiency be granted to the students herein named, as follows-

William Erskine Dendy- In English, Latin, Greek, and Science
James Sproull Fouché- In English, French, Science and Mathematics-
Miss Louisa Whelchel and Miss Lee Anna Worley- In English and French.
These recommendations are unanimous-

Very Respectfully
Yr. Obt. Svt.
Wm. L. Bazinger
Prest &c.

The Trustees having been informed by the Faculty that they recommended the following named students as having completed satisfactorily the course of study prescribed for the degree of A. B. viz.
Miss Mary Leslie Bazinger-
Jesse Parker Almond-
Henry Benton Carmichael-
John Benjamin Clark-
Thomas Hugh Gilbert-
Benjamin Christopher Harris-
Richard Albert McMurry-
Milligan Horner Mead-
Archibald Stinson Meadors-
Thomas Jefferson Phillips-
And that the Faculty also recommended that Certificates of Proficiency be granted to the following named students- viz-
William Erskine Dendy- In English, Latin, Greek, and Science
James Sproull Fouché- In English, French, Science and Mathematics.
Miss Louisa Whelchel and Miss Lee Anna Worley- In English and French. And having requested this Board to pass a resolution approving the conferring of this degree upon the first named students- And Certificates of Proficiency be given the last named students-

It is therefore Resolved;
That this Board approve the conferring of the degree, as recommended by the Faculty, and we hereby request the Chancellor to ratify this action by conferring the degree, and delivering the Diplomas to the Students to recommended, as deserving the degree and that Certificates of Proficiency be issued to the last named Students recommended as deserving Said Certificates. Resolution unanimously adopted.

On motion the Salary of Prof. E. B Vickers was fixed, at Six Hundred dollars for the Scholastic Year, and that he be a Professor of Latin and Greek, and a Member of the Faculty.

On motion the Pres. appointed R. H. Baker chairman, T. C. Thelchel, B. R. Meadors, F. H. Hall, B. F. Chapman with the Pres. of the Board, officio, as a committee to revise the Rules governing the College, and report during this Annual Meeting.

On motion a committee consisting of Dr R. F. Howard, Dr. B. F. Chapman & Prof. Morley be appointed to draft suitable resolutions on the life and character of Col. B. A. Martin deceased.

On motion the Treasurer of the Board was instructed to pay, on the order of the Pres. the Sum of fifty dollars to Hurrs Band for furnishing Music during the present Commencement Exercises.

On motion, Resolved. That the Thanks of the Board of Trustees be, and are hereby tendered to Gen. W. H. Murray of Tennessee, for his

Dahlonega, Ga. July 16_ 1891.
Trustees Meeting.
Present- Price, Baker, Whelchel, Wimpy, Woodward, Meaders, Besser in person. By proxy, J. H. Hall, by H. P. Price. The Treasurer R. G. Wimpy submitted his annual report. it was referred to a committee. Baker, Meaders and Hall. Resignation of James E. Wood was submitted and on motion of R. H. Baker the same was accepted. Motion of R. H. Baker, that a committee of three be appointed by the President of Board, Col. H. P. Price, Chairman of committee to meet the Legislature for the purpose of securing donation for the N. G. A. College, Committee, Price, Asbury, Baker.
The following letter of resignation was received from James E. Wood.
To the Board of Trustees.
N. G. A. C.

Gentlemen=

In view of my advanced age, and inability to attend your greetings in person. I reluctantly resign my membership in your Board. With sentiments of high esteem for each & for and & drophing & the College every conceivable prosperity,

I beg to remain,
Your obt. Servt.
J. E. Wood.

July 16_ 1891.

An motion agreed to fill the vacancy caused by resignation of J. E. Wood. Whereupon Ballot Taken, and N. H. Charters having received all the votes was declared elected to fill the vacancy.
Board proceeded to elect officers.

1890					
July	18	Paid	Prof B P. Gaillard		Cr.
"	"	"	H W. Hoale	1	$225.00
"	"	"	Alfred Roberts	2	499.89
"				3	75.00
	19	"	W. S. Wilson	4	250:00
"	28	"	E lo College	5	4.55
August	16	"	Hoale Merchandise Co	6	6.90
"	22	"	Dr R. Shawbee	7	35.25
Sept	3	"	lo M. Moore	8	1.50
"	6	"	J W Woodward	9	5 00
"	26	"	Glass & Putty order	10	1.35
Oct	4	"	Alfred Roberts.	11	50.00
"	13	"	J. C Head. fees	12	12.29
"	13	"	Prof B P. Gaillard rep to Coch	13	250 00
"	13	"	" W S. Wilson " " "	14	250.00
"	20	"	Miss Mary E. Smith " "	15.	150.00
"	20	"	Prof. E B Vickery " "	16	150 00
"	28	"	Jr Sundial	17.	11.00
Nov	1,	"	J P. Harrison Hco (Catalogues)	18	35.00
"	8	"	W H. Heard ach.	19.	11 21
"	13	"	Bucket for Prof. Gaillard	20	50
"	21	"	Al Roberts Janitor	21	30.00
"	21	"	Hoale Merchandise Co	22.	93.39
Dec	10	"	James Head. J C	23	14.40
"	18	"	Pd W S. Wilson Salary to Jan,	24	250.00
1891					
Jany	1.	"	Josh Gondeloch	25.	.25
"	2	"	Cook & Strickland	26	.80
"	2	"	Prof B P. Gaillard	27.	250.00
"	2	"	Alfred Roberts Janitor	28.	30.00
"	8	"	Miss Mary E. Smith	29.	150.00
"	8	"	Prof E. B Vickery	30	150.00
"	13	"	Hoale Merchandise Co	31	1.75
"	20	"	J W. Woodward	32	3.50
Feb	3.	"	A P. Gage Account	33	34.15
	3	"	J W. Queen #00	34.	43.67
"	11	"	Post Office on bills	35.	45
"	17	"	Patten Wimpy	36.	3.00
"	21	"	Express on apparatus	37	7.50
"	21	"	Wagon freight on same	38	93.
"	21	"	Chest Lock & Screws.	39.	65
March	4	"	Alfred Roberts, Janitor pd Mch	40	30 00
	11	"	for Load of pine	41	1.35
	12	"	Adams for wood	42	1.37
	16	"	W H Cook acct	43.	18.75

3 1 8 2 2 5
11 10 12 4

Dahlonega, Ga September 7, 1891.

Board met at the call of the President.

Present: W. H. Price, President in the Chair, W. F. Chapman, R. R. Meaders, C. Besser, H. C. Whitehead, R. H. Baker, J. W. Woodward by W. H. Price proxy and W. A. Charters.

On motion: Resolved, That the President be authorized to receive bids for 50 cords of good oak and hickory wood, which shall be neatly corded up and inspected by the Janitor, and paid for as reported by the Janitor. Separate bids may be accepted for a less quantity than 50 cords.

On motion of R. H. Baker, a standing Committee of three to be composed of following members: Price, Hall and Chapman, and to be known as the Purchasing Committee was appointed - the duties of said Committee to be to purchase all supplies to be used by or for the College.

It was resolved that as many of the Trustees as can do so accompany the President of this Board to the College Monday Sept 14 next at 9 o'clock when the said President will deliver a talk to the students.

On motion adjourned till tomorrow at 3 o'clock when the Board will meet at the College Chapel.

W. A. Charters
Secy

W. H. Price
President.

Dahlonega Ga September 8, 1891.

Board met at College Chapel pursuant to adjournment.

Present - Price, Woodward, Meaders, Besser, Chapman Whitehead and Charters.

There were also present by request the members of the Faculty, to-wit - Mess. Basinger, Gaillard, Nelson, Vickery and Miss Smith.

The President of the board stated the object of the joint meeting to be to discuss whatever might be for the best interests of the College and to establish a nearer relation between the faculty and this Board.

The President of the Faculty gave a detailed statement of the working of various rules

during the last session of the College.
A general discussion was then indulged in and various suggestions made. all of which were deferred for future action.
Col. Price then read certain correspondence between himself and Lt Lawton relating to the position of the latter with reference to the College.
A committee Consisting of Woodward, Whitehead and Charters was appointed to confer with Lt. Lawton.
On motion the use of the College Hall was granted to the Dahlonega Band for the purpose of giving a concert by which to raise funds with which to employ a Professor of Music.
adjourned to 4½ oclock P.M. to morrow.
W.A. Charters. Sec'y.

W. R. Price.
President

Dahlonega Ga. September 9. 1891
Board met pursuant to adjournment:
Present - Price, Crumpy, Hall, Meadors, Baker Woodward by proxy, & Charters
The Committee appointed to confer with Lt. Lawton reported that the matter of dispute between him and the Board had been satisfactorily adjusted.
On motion resolved that the Faculty be requested to furnish the manuscript for the next Catalogue at least one month before next commencement and that the Catalogue be printed in time for its distribution by commencement.
The Purchasing Committee were vested with power to provide suitable stationary with appropriate advertisement for the use of the College and also to provide a sufficiency of such stationary to enable the same to be sold to students and others on such terms and by such means as the Purchasing Committee shall determine.
On motion: Resolved; That the faculty be

Annual Meeting.

Dahlonega Ga., June 17, 1892

Board convened in regular Annual Meeting this day.

Present:- Price, Howard, Chapman, Meadors, Whelchel, Wimpy by Howard proxy, Hall by Chastain proxy and Chastain.

The following letter from the Faculty was read:-

North Georgia Agricultural College
Dahlonega, Ga June 2, 1892

The Trustees of the No. Ga. Ag. College
Dahlonega -

Gentlemen:

The Senior class at the College for the year now about to terminate have completed their courses of study - 4 of them the regular and full Course, and 1 an irregular and partial Course, with such degrees of proficiency that the Faculty make the following recommendations concerning them - viz.- That the following named members of the class do graduate at the approaching Commencement with the degree of A.B.,- viz: Joseph Paul Buist Allen, William Herschel Cobb, James Warren Royals and George Burnett Wood.

That a certificate of proficiency in Latin and French be granted to Miss Emily Virginia Johnson.

These recommendations are unanimous.

Very Respfly,
Wm. A. Basinger -
Pres & ex.

Whereupon it was moved, and unanimously carried that the degree of A.B. be conferred on said Joseph Paul Buist Allen William Herschel Cobb, James Warren Royals and George Burnett Wood and that diplomas be presented them accordingly, and that a certificate of proficiency in Latin and French be granted Miss Emily Virginia Johnson.

FOLDOUT BLANK

Dahlonega Ga. July 9. 1892

Board met at call of President.
Present - Price Chapman, Hall. Meadors, Baker. Whitchel & Charters.

On motion Secretary was instructed to have inserted terms in Wesleyan Christain Advocate an advertisement for teacher for female department.

The President reported that by the advice and request of several of the Trustees he had made a trip to Washington D.C. to endeavor to have the War Department detail an officer to this place to act as Military Instructor - he having been informed from Washington that the detail had been removed from this College and transferred to Barnesville. The President reported that his visit had been successful and that 2nd Lt. Wm R. Dashiell, 17 Infantry had been detailed as Professor of Military Science and Tactics to take effect Aug 1/92.

On motion the Expenses of the President in making said trip amounting to $67.65 exclusive of hack fare to Gainesville were ordered paid by the Treasurer of this Board.

Recess until the Call of the President

W. F. Price
President.

W. A. Charters,
Secy.

Dahlonega Ga. July 18/92

Board met at Call of President.
Present :- Price, Winship, Chapman, Hall, Howard by Hall proxy, Whitchel & Charters.

The Treasurer submitted his report for the Year ending June 30 last.

The report was referred to a Committee consisting of Hall, Whitchel & Charters.

Annual Meeting Continued.

The Treasurer then tendered his resignation in the following letter:-

Oakdale Ga
July 6. 1892

Col W. P. Price, President
& Board of Trustees.

In the way I am situated in business, and my crippled condition and impaired health. I feel compelled to tender to you my resignation as Treasurer of the N. G. A. College.

Hoping that it will be accepted and that you will be able to get a man that is more active and competent than I am now.

Yours Respectfully
A. G. Winship.

The following resolutions were offered and unanimously adopted:

Resolved: that we accept the resignation of Mr. Winship as Treasurer of the College with extreme regret:

Resolved further that we tender to him our heartfelt thanks for his invaluable services to the College as Treasurer, and express the hope that the years may be many in which he will yet serve as Trustee.

Resolved further that we hereby tender him our profound sympathy in his misfortune

Resolved further: that a copy of these resolutions be furnished Mr. Winship by the Secretary.

Capt F. W. Hall was elected Treasurer pro. tem. and until the regular election of officers.

On motion the election of officers of this Board and of Principal of the Female Department was set for August 6. next.

The secretary reported that it had been discovered that the College held

Dahlonega, Ga. August 13, 1892

Board met pursuant to adjournment.
Present - Price, Meaders, Baker, Hall, Wimpy, Chapman, Besser & Charters.
The Board procided to elect a principal of the Female Department vice Miss Mary Smith, resigned.
Mrs. J. L. Strozier, of Greenville Ga was duly elected.
No other business. Adjourned to Aug. 27 next.
W. A. Charters, Secy. W. R. Price President.

Dahlonega, Ga. August 27, 1892.

Board met pursuant to adjournment.
Present.- Price, Brown by Price, proxy, Hanlon by Price, proxy, Baker by Price, proxy, Perry by Price, proxy, Rice by Price, proxy, Crisselle by Price proxy, Hall, Asbury by Hall, proxy, Whitehd, Besser, Chapman, Meaders by Charters, proxy, and Charters.
It was ascertained that the members acting as proxies for others were duly authorized so to do in writing.
On motion the Board proceded to the election of a Professor of Mathematics vice Prof. Wilson resigned.
Rev. K. S. Nelson of Virginia was duly elected.
There being some doubt as to whether Mr. Nelson would be able to serve a motion was made and carried that an alternate be elected who shall be the Professor of Mathematics in case Mr. Nelson could not report for duty at the opening of the College.
Prof. J. E. Dunn of Alabama was duly elected such alternate.
On motion the salary of the Professor of Mathematics was placed at $700 per annum.
Adjourned sine die
W. A. Charters, Secy. W. R. Price President.

shall be given so that each and all of said Counties may have opportunity of being represented on said Fund; and that hereafter no student shall receive more than $62.50 per session and no County shall have more than one representative until full opportunity shall be given for each County to be represented.

In case of failure of any County to be represented such vacancy shall be filled from the said territory at large.

The Secretary shall give notice through the papers publishing the legal advertisements of said Counties of all vacancies when they occur.

Of the students now participating in said Fund the Board shall select, where there are more than one from a County, that student who is nearest graduation keeping in view however the standing of such students in their College classes.

Report adopted. W. R. Price
On motion adjourned. President
M. A. Charters,
Secy.

Dahlonega. Ga. June 5, 1893.
Called meeting Board of Trustees.
Present - Price, Hall, Baker, Chapman, Woodward, Whitehead & Charters.

A Resolution thanking the State Press for their kindness in advertising the College was adopted.

The following resolution offered by Mr. Baker was adopted: Resolved that the Board of Trustees of the University of Georgia be requested to delegate to this Board the power of electing the President of the Faculty at this College and of fixing his salary - the said University Board to have and exercise the ultimate power of review in the premises; provided that such action shall in no wise impair the obligation of the Contract between this College and the University by which this College receives $2000

Annual Meeting Board of Trustees.

Dahlonega Ga. June 16, 1893

This being day for regular Annual Meting of Board of Trustees there were present Price, Chapman, Woodward & Whitehead. H. C. Whitehead was appointed Secretary pro tem. There being no quorum present adjourned subject to call of Chairman.

W. R. Price, President

Dahlonega. Ga June 20, 1893.

Board met pursuant to the call of the Chairman:

Present: Price, Howard, Chapman, Meaders, Hall, Baker, Whitehead & Charters.

The following letter was read:

Dahlonega. Ga. June 1, 1893.

The Trustees of the No. Ga.
Ag. College:

Gentlemen:-

Mr. Wm B. McMullan, of the Senior Class of the College of this year has completed the prescribed Course and passed his final examinations to the satisfaction of the Faculty. And the Faculty accordingly unanimously recommend him for graduation with the degree of Batchelor of Arts.

I remain, very respectfully -

Wm A Basinger.

Whereupon it was resolved:

The trustees having been informed by the Faculty that they have recommended Mr. Wm B. McMullan as having completed satisfactorily the course of studies prescribed for the degree of Batchelor of Arts, and deserving the degree with the diploma;

and having requested this Board to pass a resolution approving the conferring this degree upon said Wm B. McMullan:

It is therefore resolved: That this

Dahlonega, Ga. June 30th 1893.

To the Honorable Board of Trustees:
North Georgia Agricultural College.

Gentlemen:-

As Treasurer of the above Institution, I beg to submit the following report for the year ending June 30th. 1893.

I have received from all sources, sums as follows:-

Total receipts from Land Scrip and State	$1350.00
Total receipts from tickets sold	381.50
From former Treasurer and all other sources	2713.09

Which is accounted for as follows:-

Salaries paid Professors and Janitor	$3269.99	
Insurance and other fixed expenses	215.31	
Advertising, Stationary, Postage, etc.	291.95	
Miscellaneous expenses	209.56	
Balance on hand	457.78	
Total	$4444.59	$4444.59.

I beg to hand you herewith statement showing the above amounts in detail.

For the Fall Term of 1892 were 92 tickets issued, as follows:

Contract tickets	3
Tickets sold for cash	50.
Tickets sold for note	4
Appointments -	35
	92.

For the Spring Term of 1893 there were 87 tickets issued, as follows:-

Contract tickets -	11
Tickets sold for cash	33
Tickets sold for note	2
Appointments	41
	87.

I have received from the Treasurer of the Normal & Brown Fund account the sum of $1000.00 which has been expended as follows,

Wm L. Kinney -	Clarkesville - Habersham Co. Ga	$100.00
F.W. Seabolt.	Londerville White Co. Ga	30.00
W.A Head -	Dahlonega, Lumpkin Co. Ga	100.00
Rufus M. Bryson -	Rockyfale, Dawson Co. Ga	100.00
W.P. Palmer	- Clarkesville, Habersham Co. Ga	100.00
C.L. Harris	- Silver City, Dawson Co. Ga	100.00
S.H Bearden -	Mineral Springs, Pickens Co. Ga	100.00
W.H. Steele	- Stewart, Pickens Co. S.C.	100.00
James M. Pitner	- Dahlonega, Lumpkin Co. Ga.	100.00
D.H Alexander -	Salem, Oconee Co. S.C.	100.00
Joseph J Dykes,	Barrettsville Dawson Co. Ga	70.00
	Total	$1000.00

Art was adopted as follows:-

Resolved: That a Department in this College to be known as the Department of Music and Art is hereby established - the same to be entirely distinct and separate from the Academic Department; provided that the person who takes charge of this Department shall look exclusively to the fees from students taking music and Art for compensation - the College to furnish without charge Room, fuel and janitor's service.

A Committee consisting of Charters, Hall and Whelchel was appointed to select a person to take charge of this Department and to carry into effect this resolution.

The following beneficiaries of the Brown Fund were selected for the ensuing year:

C. B. Howell - Forsyth County, Georgia.
Barton Anderson - Union County, Georgia.
Wm Barnett, Cherokee County Ga. from the territory at large.

On motion adjourned.

W. R. Price -
President.

W. A. Charters,
Secy.

Dahlonega, Ga October 7, 1893.

Called meeting of the Board of Trustees.

Present: Price, Hall, Worley, Meadors, Baker Besser, Whelchel and Charters

Minutes of last meeting read and approved.

On motion the minutes of this Board from September 7, 1891 to the present time, as recorded, were ratified, approved, and confirmed.

The application of Jerome Martin of Lumpkin County for benefit of Brown Fund from the territory at large was considered, and on motion he was made a beneficiary of said fund provided he show to the satisfaction of the President of this Board within a week from this date that he is of the requisite age, to-wit 18 years

denominations from which preachers are selected to preach Commencement sermons. that the next sermon should be preached by a Baptist preacher rather than an Episcopalian, and it further appearing that Bishop Nelson has not yet been notified of his selection the same was revoked, and Messrs. Price & Chapman were appointed to select a Baptist Minister for that purpose.

Adjourned.

W. R. Price.
President.

W. H. Worley
Sec'y B. T.

Dahlonega, Ga. March 31, 1894.

Called meeting Board of Trustees.

Present - Price, Whitehead, Meaders, Woodward Chapman, Baker, Worley, Hall & Charters.

The Treasurer having stated that there is a deficit in the Treasury and that certain necessary expenses must be met the President and Secretary were authorized to borrow $500 for the College and execute note therefor. to fall due January 1, 1895.

The purchasing committee was instructed to buy a bell for the College to take place of the one now broken.

A committee consisting of Baker, Worley and Woodward was appointed for the purpose of soliciting subscriptions from the County and from the Town for the purpose of securing a clock to be placed in the College Tower. The committee was authorized to state that the College will attend to the clock and repair it as to ordinary wear.

The committee appointed to secure insurance reported they had obtained a policy for $15000 which policy was presented to the Board for inspection and the same was accepted - the Treasurer being ordered to remit the Insurance

Agent $250 and the President and Secretary directed to execute the College note for $200 due 12 months from date of policy - the same being for premium thereon.

The Committee was also instructed to have a lightning clause inserted in the policy.

A Communication from the Faculty recommending that Greek be required in Freshman & Sophomore classes as prerequisite to degree of A.B. - was laid on the table.

-- Higgins was selected on the Brown Fund from Territory at large.

Adjourned.

W. A. Charters, Secy

W. R. Price - President.

Dahlonega. Ga. May 22. 1894.

Called Meeting of the Board of Trustees.

Present - Price, Howard, Chapman, Meadors, Besser, Worley, Baker, Whitehel, Hall and Charters.

The sum of $75 or so much thereof as may be necessary was appropriated to secure music for Commencement and a Committee consisting of Whitehel, Meadors & Baker was appointed to confer with the students and arrange for the music.

On motion the monthly rent of the grant and piano was on request of the lessees D. Hamill & Co., reduced from $5 to $4.

Mr. Charters was appointed to secure transportation and entertainment for the Legislative Committee which will visit the College and attend the Commencement exercises.

The degree of B. S. was unanimously conferred on Mr. J. S. Fouché he having a

Miss Lula Collinsworth.

Leave of absence was granted Prof. Vickery from July 1 to August 15, and to Miss Collinsworth during the vacation of the College.

Prof. Dunn was requested to write up the Commencement exercises for the Atlanta Constitution and Prest Waddell for the Atlanta Journal.

On motion the Departments of Music and Art were consolidated to be known as the Department of Music and Art.

Adjourned.

W A Chambers Secy. W. L. Price President.

Annual Meeting

Dahlonega. Ga June 8, 1894

The Board of Trustees met this day in regular annual session.

Present:- Price, Howard, Meadors Wimpy by Howard, proxy, Worley, Whitehead and Chambers

A Communication was read from the Faculty recommending that the degree of A. B. be conferred on Mess. Jas M Pitner and Wm H. Steele of the present senior class, they having completed the prescribed course therefor:-

The communication further recommending that the degree of B. S. be conferred on Mr. J S Fouché. (See minutes for May 22/94).

Whereupon the degrees as recommended were unanimously voted to be conferred.

The following resolution was adopted:-

Resolved: that the President of the Faculty shall recommend to this Board the names of such students as shall have completed the Business course before the Diplomas are awarded

Recess subject to call of Chairman.

W A Chambers. Secy W. L. Prices. President.

of the usual entrance fee. The appointment to hold good for the Scholastic term for which it is made, but may be renewed from term to term as long as the advertisement is inserted.

The President of the Board was requested to draw up a resolution of thanks to those papers which have inserted the electric advertisement.

The Treasurer presented his annual report and the same was referred to an examining committee consisting of Meaders. Chapman and Whitehead.

Adjourned.

H. C. Whitehead
Secy P. T.

W. R. Price
President

Dahlonega. Ga October 5, 1894.

Called meeting of the Board of Trustees.

Present:- Price - Howard - Meaders, Wimpy, Besser, Whitehead & Chastain.

The following rule was adopted:-

"From this date it shall be contrary to the rules of this College for the students or any ~~part~~ number of them to be allowed to leave Town for the purpose of engaging in Athletic Sports; and all inter-Collegiate or other Contests in Athletic Sports are prohibited - the students, however, being granted full privilege to engage in such sports between themselves on the Campus, or other convenient place in Town."

The Committee to examine the report of the Treasurer reported that they had performed that duty and had found said report Correct.

Whereupon, on motion, said Treasurers report was adopted and approved and ordered spread on the Minutes. Following is the report:-

1893.	Month of	September	$68.75
	"	October	131.25
	"	November	100.00
	"	December	93.75
1894	"	January	75.00
	"	February	75.00
	"	March	93.75
	"	April	81.25
	"	May	81.25
	"	June	81.25
Total -			$881.25

The above has been paid out as follows. On which all proper vouchers, accompanying this report:-

J. L. Bell	Ft. Buffington	Cherokee Co.	$62.50
R. M. Bryson	Rockpile	Dawson Co.	62.50
C. B. Stovall,	Stoneville	Forsyth Co	18.75
H. V. Bryant,	Santa Luca	Gilmer Co.	25.00
W. L. Kinsey,	Clarksville,	Habersham Co.	62.50
J. M. Pitner,	Two Run,	Lumpkin Co.	62.50
A. H. Bearden,	Mineral Springs	Pickens Co.	25.00
Barto Anderson,	Blairsville,	Union Co.	62.50
D. H. Alexander,	Salem	Oconee Co. S.C.	62.50
W. H. Steele,	Stewart,	Pickens Co. S.C.	62.50

Chosen from counties at large, the following:-

J. W. Seabolt.	Londsville,	White Co.	62.50
David London.	New Bridge,	Lumpkin Co.	43.75
M. L. Vandiviere,	Barnettsville,	Dawson Co.	62.50
R. E. Staton,	Hightower,	Forsyth Co.	37.50
Geo. F. Pittit,	Cartecay,	Gilmer Co.	62.50
W. T. Alexander.	Augusta,	Oconee Co. S.C.	62.50
John Grizzle,	Yahoola,	Lumpkin Co.	25.00
W. V. Higgins,	Dahlonega,	Lumpkin Co.	18.75

This Statement shows that only ten counties of the 16 have been represented, viz:- Habersham, Union, Dawson, Lumpkin, Gilmer, Pickens, Cherokee, and Forsyth in Georgia, and Oconee and Pickens in S.C., leaving six counties unrepresented: viz:- Rabun, Towns, Fannin Murray and White in Georgia, and Anderson in South Carolina.

There have been chosen from the territory at large 8 pupils, two of whom were to fill out unexpired terms of others.

"Exhibit "B"

From Landscript Fund.

1893		
July 8	2nd Quarter	$200.00
Oct 2	3rd "	200.00
1894		
Jan 6	4th "	200.00
Apr 2	1st "	200.00
July 3.	2nd "	200.00
	Total	$1000.00

"Exhibit D"

From all other Sources.

1893		
July 1	Interest on loan to J. E. Dunn	$ 5.20
Aug. 11	Grant rent. May 10 to July 10 @ $5.00	10.00
Oct 2.	Donation	100.00
" 31.	Grant rent. July 10 to Oct 10 at $5.00	15.00
Dec 30.	" " Oct 10 to Dec 10 at $5.00	10.00
1894.		
March 7	" " Dec 10. to March 10. at $5.00	15.00
Apr. 6.	Donation	50.00
May 21.	Grant rent from March 10 to May 10 at 5.00	10.00
" 26	Rent from Gold Mine on College Campus	4.79
	Total	$219.99

"Exhibit C"

Sale of Tickets

1893		
Sept. 4.	Nos 1. 3. 4. 7. 8. 9, 20, 23, 27, 29, 31, 32, 34, 35. 36, 38, 40, 41, 42, 43. 44, 45, 48, 53. total. 25 tickets at $5.00 each	$125.00
" 9	Nos. 54, 55, 59, 61, 67, 71. 72, 73. 76. 81. Total. 10 tickets at $5 each	50.00
" 13	" 86, 87, 90, 91, 95, 96. 97 Total. 7 tickets at $5.00 each	35.00
" 21	" 104. 105, 106, 107 Total. 4 tickets at $5.00 each	20.00
" 22	" 111. 113 Total. 2 tickets at $5.00 each	10.00
" 25	" 115 Total. 1 ticket at $5.00	5.00
" 30	" 118. 119 Total. 2 tickets at $5.00 each	10.00
Oct 4.	" 121 Total, 1 ticket at $5.00	5.00
" 9	" 117 Total. 1 ticket at $5.00	5.00

		To Dennis Grizzle for wood	12.50
Dec	9.	To Mr. Self on wood contract	5.62
"	15	" Mr. Self for 20 cords of wood	13.00
189x			
Jan	13.	To A.W. Perry92 for 30 maple trees	3.75
		" Rev. John Forrest, for cutting above trees	1.20
"	23	" Typewriter rent 1/3 month to Jan 10.	1.00
		" Typewriter ribbon	1.00
Feb	12	" Col. Price on note given for Green School House under contract for lumber	10.00
"	17	" Stephen Rice for work on Cannon 1893	1.50
"	23	" W.P. Dowdy for hauling brush	5.00
"	28	" Kuhn for photograph of College to send to New York for History of Georgia	.50
Mch	19	" F.W. Hall, expenses to Atlanta for insurance	6.95
"	22	" Dr Whitehead, expenses to Gainesville to telegraph Prof. Marnix	5.32
		" Typewriter rent from Jan 10 to March 15	6.50
April	6	" Jno A. Whitner for insurance	250.00
"	12	" A.W. Perry92 for cutting wood	.50
"	13	" H.O. Davis for cutting wood	.50
		" A.W. Perry92 for cutting wood	3.63
"	14	" H.O. Davis for cutting wood	.60
"	20	" M.O. Davis for cutting wood	2.60
"	21	" John Jenkins for cutting wood	5.70
"	28	" Lewis Price for cutting wood	3.60
		" John Jenkins for cutting wood	8.40
May	7	" John Jenkins for cutting wood	4.50
		" Lewis Price for cutting wood	2.70
"	24	" Thos Lemley for hauling wood	.50
"	31	" Mr. Hensley for repairing Cannon strap	.25
June	8	" Franklin Printing Co. for Record Book	9.00
"	15	" Mr. Charters Expenses Committee at Commencement	6.00
		" L.L.O. Cochran, hauling cannon to field & return	2.00
		" Col. Price, Expenses of preacher for commencement	8.00
		" B.R. Meadors for Band	55.00
"	19	" H.D. Grady for hauling wood	9.89
"	25	" J.W. Woodward for printing programs	3.00
"	29	" W.G. McNelly for printing songs	2.50
July	11	" B.R. Meadors, taking Col. Burton to Gainesville	5.00
		" B.R. Meadors, two seats for Legislative Committee to Gainesville	3.00
		" Hall Merchandise Co. invoice to July 1	143.94
		Total	$1057.60

"Exhibit F"

North Georgia Agricultural College
In account with
Frank W Hall. Treasurer.

1893 Improvements on Buildings and Grounds.

Aug 7.	To C.M. Ferguson for bill of boards	$	3.75
" 8	" J.L. Self for 53 Locust Posts for fence		11.66
" 9	" K.C Satterfield for 124 Locust Posts		27.28
" 12	" J.L. Self for 14 locust posts		3.08
" 16	" John Huff, bill lumber for Roberts Ham		17.14
" 19	" W.C Healen for 46 locust posts		10.12
" 21	" M.C. Healen for 16 " "		3.52
" 22	" K.C. Satterfield for 13 locust posts		2.86
" 26	" L.F. Finger, on College contract		20.00
" 26	" Freight on 5 barrels lime		1.50
" 31	" C.M. Ferguson for 83 locust posts		18.26
Sept 6	" J.M. Kirkham for 6 slats		9.00
	" C.L. Deal for lime		24.55
	" " " " " "		5.30
	" Seifle & Sons for cement		11.50
	" Hand & Barlow, bill of lumber		41.03
" 9	" L.F. Finger on contract		50.00
	" Traynham & Ray, moulding bill		34.75
	" L.F. Finger on contract		12.05
	" " " " balance on account		66.29
" 22	" John Huff, bill lumber for fence		70.41
	" John Huff & Sons, bill of lumber for storehouse and shed		26.65
	" John Huff & Sons, 2nd bill of lumber for storehouse & shed		29.76
	" Dr. E.E. Dixon, bill for paint		8.35
" 28	" Beck & Gregg for hardware bill		5.48
Oct 2	" Hall Merchandise Co. Invoice		298.77
5	" B.R Meadors & Dr. Chapman's order to J.H Lee for shingles		5.00
	" B.R Meadors & Dr. Chapmans order to Bud Forbes for shingles		5.00
" 14	" Dr Chapmans order to E.J. Self for shingles		5.50
" 20	" Gainesville Iron Works, window guards for Armory		15.00
" 21	" Evans for bringing White lead from Gainesville		8.25
Nov 1	" Gaylor Hdw. Co. Invoice, Purchase Thomas Hdw. Co. Invoice, old plate		33.00
2	" Dr Chapmans order to Healen for posts		12.00

March 1	To	Al Roberts, salary for Feb.	25.00
April 6.	"	E B Vickery, salary to March 31.	200 00
	"	B P. Gaillard salary to March 31.	258.00
	"	Bailey Marmix, salary for one half month	10.42
	"	Al Roberts for March salary	25.00
	"	Lula Callensworth, salary to March 31	112.50
	"	J.E. Dunn, salary to March 31	200.00
	"	J.E. Dunn, for special work	25.00
" 20	"	Emma L. Casey, taking charge of Book Keeping Department 2½ months	25.00
" 31	"	Al Roberts for April salary	25.00
June 15	"	Bailey Marmix on salary	26.17
	"	Al Roberts for May salary	25.00
" 20	"	Emma L. Casey for salary	27.08
	"	Typewriter rent for Bailey Marmix	9.00
" 29	"	E B Vickery, salary quarter ending June 30	200.00
	"	Lula Callensworth salary " " " "	112.50
July 6	"	B P Gaillard, salary, quarter ending June 30	250.00
" 10	"	J.E. Dunn " " " " "	200.00
	"	Al Roberts for June salary	25.00
		Total — — — — —	$3671.01

Adjourned:

W. A. Charters, Secy.

W. R. Howard, President

Dahlonega, Ga. November 27, 1894.

Called meeting of the Board of Trustees.

Present - Howard in the chair, Winship by Howard, proxy, Worley, Chapman, Besser, Hall, Wheichel and Charters.

On motion the sum of $200 was appropriated for the purpose of experimental agriculture a College grounds. A Committee consisting of Hall, Wheichel and Charters was appointed to see President Waddell and request him to give such farming his supervision provided it does not interfere with his duties in the general administration of the College.

Said Committee was invested with full power to act in conjunction with President Waddell in all matters pertaining to such farming

The following rules were adopted:

No student shall be admitted to the College without first having obtained an admission ticket from the Treasurer, and the President of the Faculty shall be notified of this rule.

Admission tickets will be issued by the Treasurer upon the following terms:

Each member of the General Assembly may appoint one student from his County if he is a Representative, or his District if he is a Senator, and the Treasurer is authorized to issue tickets on such appointments.

The proprietor of each newspaper in the State who will run the electroplate advertisement of the College in his paper will be allowed to appoint one student from the County in which the paper is published, during the time only in which such advertisement is inserted, and the Treasurer is authorized to issue tickets on such appointments.

The Treasurer is also authorized to issue tickets without charge to the children of the members of the Faculty and to the Children of the Janitor.

All admission tickets not coming under one of the above heads must be paid for in cash at the following rates:

Each whole ticket $5.00, each ½ ticket $4.00, each ¼ ticket $3.00, each quarter ticket $1.00. All students entering college during the months of September and October of the Fall Term and February and March of the Spring Term must procure whole tickets. Students entering college during the month of November of the Fall Term and the month of April of the Spring Term must procure ¾ tickets; those entering in the month of December of Fall Term and May of Spring Term must procure ½ tickets; and those entering in month of January of Fall Term and June of the Spring Term must procure a quarter

Dahlonega. Ga Sept. 25, 1895

Board met pursuant to call.
Present - Price, Chapman, Whitehead, Hall, Baker, Meaders, Worley by Charters, proxy, Woodward by Charters proxy, and Charters

The Committee appointed for that purpose of examining Treasurer's report reported same correct. The report was accepted and ordered spread on minutes. (See report below).

On motion $5.00 entrance fee paid by Wade Martin was ordered to be refunded to him it appearing he had received his appointment the day he paid same.

Mrs Puckett was given use of Chapel for purpose of giving a musical entertainment.

On motion it was ordered that the paper published by the Students, the Phi Palaestra, be paid $1.00 per month for each month the electroplate advertisement of the College is inserted.

On motion it was agreed to pay Mrs Puckett $125 per annum for teaching assembly Music and Elocution instead of literary branches - provided this can be done without detriment to literary department. A Committee consisting of Hall, Baker & Whitehead was appointed to arrange with the Faculty and Mrs Puckett to this end.

A Committee consisting of the official members of this Board was appointed to meet with the Faculty as soon as Lt Bullard arrives and confer about the rules of the College and report back any change that may be desired.

Adjourned.

W.A. Charters, Secretary

A.S. Price, President.

Treasurer's Report (Cont)

Month of March	—	$81.25
" " April	—	106.25
" " May	—	87.50
" " June	—	87.50
Total for the year		$900.00

The above amount has been paid out as follows, for which all proper vouchers accompanying this report.

Name	Post Office	County	State	Amount.
J.L. Bell	Fort Buffington	Cherokee	Ga.	$ 62.50
Rufus M. Bryson	Rockfish	Dawson	"	62.50
J.R. Woodward	Sharville	Forsyth	"	12.50
George F. Pellet	Carleay	Gilmer	"	62.50
William L. Kinsey	Clarkesville	Habersham	"	62.50
F.W. Seabolt	Londerville	Lumpkin	"	62.50
W.C. Wood	Jerusalem	Pickens	"	62.50
James A. Dockery	Zuchee	Union	"	56.25
Francis M. Jarrard	Londsville	White	"	50.00
D.H. Alexander	Augur	Oconee	S.C.	62.50
B.A. Algood	Pickens	Pickens	" "	62.50

Chosen from the Territory at large the following:

W.D. Higgins	Dahlonega	Lumpkin	Ga	62.50
John B. Timmins	Two Run	"	"	62.50
W.P. Palmer	Clarkesville	Habersham	"	50.00
W.T. Alexander	Augur	Oconee	S.C.	25.00
M.L. Vandiveire	Barrettsville	Dawson	Ga	18.75
J.E. Watkins	Porter Springs	Lumpkin	"	37.50
Wade Alexander	Walhalla	Pickens	S.C.	25.00
	Total -			$900.00

This statement shows that eleven counties of the sixteen have been represented; viz. Cherokee, Dawson, Forsyth, Gilmer, Habersham, Lumpkin, Pickens, Union, White in Georgia, and Oconee and Pickens in South Carolina; leaving five Counties not represented; viz. Rabun, Towns, Fannin and Murray in Georgia and Anderson in S.C.

There have been chosen from the territory at large seven persons, and $100 of the fund that we are entitled to has not been used.

Respectfully submitted:

Frank W. Hall.

Treasurer

Treasurer's Report (Cont.).

10th	To paid H.D. Gurley for stamps		10.00
	" " for stamps bot. by Dr. Whitehead		1.00
	" " for stamps bot by Dr. Waddell		10.00
18	" " Amanda Cain for 3 days work typewriting		3.00
	" " Express on Electroz. to Newspaper Union		.25
Oct. 31.	" " Franklin Printing Co. balance account		21.00
Dec 17.	" " H.D. Gurley for stamps		2.50
1895.			
Jan 10.	" " H.D. Gurley for stamps		4.00
26	" " " " " " "		2.00
Feb. 1.	" " postage and register fee		.10
Mch 25	" " H.D. Gurley for stamps		.50
Apr. 2x	" " " " " "		1.00
June 16	" " J.H. Kuhns for photographing bill		20.45
	" " Chas. P. Byrd on account Catalogues		100.00
27	" " H.D. Gurley for stamps		20.00
28	" " " " " "		40.00
	" " Chas. P. Byrd balance on Catalogues		110.72
July 1	" " H.D. Gurley for stamps		5.00
6	" " " " " "		20.00
	" " White & Corbin for envelopes		10.51
	Total		$568.39

"Exhibit A."

1894. Salaries

Sept 1.	To paid A. Roberts services as janitor for July &		25.00
	" " " " " " " " " "	Aug	25.00
Oct. 6.	" " " " " " " " " "	Sept.	25.00
	" " J.E. Dunn quarter ending Sept 30.		200.00
	" " Miss Collinsworth " " " "		112.50
	" " E.B. Vickery " " " " "		200.00
	" " B.P. Gaillard " " " " "		250.00
	" " C.M. Gordon " " " " "		62.50
Nov. 15	" " A. Roberts Janitor for October		25.00
Dec 7	" " " " " "	November	25.00
1894.			
Jan 10	" " " " " "	December	25.00
	" " J.E. Dunn quarter ending Dec. 31		200.00
23	" " B.P. Gaillard " " " " "		250.00
	" " E.B. Vickery " " " " "		200.00
	" " Miss Collinsworth " " " "		112.50
	" " C.M. Gordon " " " " "		62.50

Dahlonega. Ga. Nov. 25/95.
Board met pursuant to call.
Present - Chapman. Meaders, Whitehead, Baker, Hall by Charters, proxy, Price by Charters, proxy, and Charters.
Mr. Meaders was called to chair.
On motion B.K. Meaders, Chairman pro. tem. and W.A. Charters, Secretary were authorzid and directed to borrow from Capt. F.W. Hall for the College, a sufficient sum of money to discharge the note of the College held by John Chapman; and they were directed to execute to said Hall a due note of the College for the sum borrowed with interest at 8 o/o.
Joel T. Miller was appointed agent of the College to collect grant rent and instructed to collect $3.00 per month for same whether the grant is used or not.
Adjourned.
W.A. Charters.
Secy.

Meaders, Chm

Dahlonega. Ga. January 13/96.
Board met pursuant to call.
Present - Price. Howard by Worley, proxy, Worley, Woodward, Baker, Whitehead by Charters, Hall by Charters and Charters.
On motion the President of this Board was authorzid to adjust matters growing out of Business Department in the absence of Professor of that Department, and to that end to supply the vacancy in any way he deems best.
The death of A.G. Wimpy. One of the members of this Board. was announced and on motion a Committee consisting of Howard Woodward

$\frac{160}{23}$.

$\frac{2 \times 28}{14}$